



Sisu Environmental School Regular Board meeting October 18, 2022, 7:00 pm

Attendees: Kendra, Kate, Jim, Beth

Absent:

Visitors: none

Call meeting to order: 7:00 pm

Reading of the Mission:

Delivering a bold education, in the renowned Finnish style to empower each child on their own unique educational journey to become competent, creative and joyful learners.

The purpose of meeting

Regular monthly meeting of the Board of Directors of Sisu Environmental School

Meeting objectives:

- Approve Consent agenda
- Board Calendar Check In
- Review Board Member Requirements

1. Consent Agenda

- Minutes from September Regular board meeting

2. Committee Reports/check in (5 min each)

- **Governance**
Working on accessing the CSP funding
- **Internal Affairs**
No report
- **External Affairs**
Upcoming event

3. Discussion (20 minutes)

- Board Compliance
- Board calendar discussion
- Board member recruitment

Meeting objectives:

- Approve Consent agenda
- Receive reports from Committees

Adjourn meeting: 7:50pm

Attachments:

Conflict of Interest Document

Board Calendar