



Sisu Environmental School Regular Board meeting November 15, 2022, 7:00 pm

Attendees: Kendra Hunding, Kate Maki, Beth Odegard

Absent: Jim

Visitors: none

Call meeting to order: 7:11

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

1. Consent Agenda

- Minutes from October Regular board meeting (Kendra, Beth second)

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

- **Governance**
-Available locations

Internal Affairs

- **External Affairs**
-Upcoming event details

Thursday, 6-8 pm, 5 pm set up, name tags/sign up

3. Discussion (20 minutes)

- Board Compliance
- Board calendar discussion
- Board member recruitment

Beth motions, Kendra second Accept Jim's

Meeting objectives:

- Approve Consent agenda
- Receive reports from Committees

Adjourn meeting: 7:35

Attachments:

Upcoming board event details

Available locations