



Sisu Environmental School Regular Board meeting September 29, 2022, 7:00 pm

Attendees: Kate Maki, Kendra Hunding, Jim Luker

Absent: Beth Odegard

Visitors:

Call meeting to order:

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 August Regular board meeting

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

Governance

Status of CSP Grant, Propel Loan

Internal Affairs

(Accepted chairs, white boards, projectors, 27 chromebooks, chromebook holder)

External Affairs

Upcoming plans- Oct 1 event

3. Discussion (20 minutes)

- Review Board Member Requirements
- Board calendar discussion
- Board member recruitment -

Deadline for Nov 15, the governance committee will suggest...Mentoring, Process, (onboarding), education for the google drive (layout)

Meeting objectives:

- Approve Consent agenda
- Receive reports from Committees
- Review Board Member Requirements

Adjourn meeting:

Attachments:
Board Training Chart