



Sisu Environmental School Regular Board meeting February 24, 2023, 3:00 pm

Attendees: Kate, Jenn, Kendra, Beth

Absent: none

Visitors: none

Call meeting to order: 3:00

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

Emergency board meeting to approve contracts for school functioning.

Meeting objectives:

- Approve vendor - lawyer
- Review and approve contract from Designs for Learning

1. Lawyer Vendors -

Discussion of lawyer vendors, Beth moves to approve Craig Keplar as the lawyer based on experience and recommendations. Kendra seconds, all in favor

2. Designs for Learning Contract

Discussion of contract, it is as expected. DOL is highly recommended by the Charter community. Kendra motions to approve contract, Beth seconds, all in favor

Adjourn meeting:

Attachments:

Designs for Learning contract

Letter from Criag Keplar

