



**Sisu Environmental School Regular Board meeting
March 28, 2023, 7:00 pm**

Attendees: Jenn V, Kendra H, Kate M, Beth O

Absent:

Visitors: none

Call meeting to order: 7:04

Reading of the Mission: Kate

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
- Receive committee reports
- Lease and calendar update/discussion
- Budget update/discussion
- Approve recommended policies from Governance committee

1. Consent Agenda - Jenn motion, Kendra seconds - all in favor

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

· **Governance - see attached meeting minutes**

Internal Affairs - update below

· **External Affairs - will meet soon**

3. Discussion (20 minutes)

- **Kendra motions to approve recommended Policies from Governance committee, Jenn seconds - all in favor**

- **No discussion, Lease update is that the realtors are meeting to answer questions on Thursday at 4:30.**
- **Budget - follow up with MDE and confirm that the New Nordic curriculum will be a reimbursable item for the CSP grant. Also, communicate updates to Propel.**
- **Jenn motions to charge the talent task force with proceeding with hiring candidates, Kate seconds, all-in-favor**
- **Acknowledge the engagement letter from the lawyer as what we expected**
- **Spring objectives calendar - Kendra will provide that to the church**
- **15 kids confirmed, 39 applicants**

Adjourn meeting: Kendra moves, Jenn second - all in favor 7:36pm

Attachments:

February meeting minutes

Policies from 500s

Engagement Letter from Lawyer

Talent Task Force

Spring Objectives calendar

Governance Committee minutes