



**Sisu Environmental School Regular Board meeting
April 18, 2023, 7:00 pm**

Attendees: Jenn V. , Kate M. , Kendra H.

Absent: Beth O.

Visitors:

Call meeting to order: 7:01

Reading of the Mission: (Jenn)

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 V motion to approve, Kendra second, all in favor)**
- 2. Committee Reports/check in (5 min each)**

Governance - will meet this coming week

Internal Affairs - Lease agreement is moving further

- **Charter School Capital = possible option for funding, they provide the upfront funding, and they keep the hold back money. **Receivable Sales ****
 - **How will the bank make money on the situation?**
 - **More expensive then going with Propel**

External Affairs

- view in discussion

3. Discussion (20 minutes)

1. Recruitment/Enrollment -
Kendra was at the Sisu event at the church on Sunday, presented to 50 people

Open house at the church on Thursday, April 27th from 6-7:30
2. Enrollment - -17 "confirmed" kiddos. NO 5th graders.
I emailed all families a reminder about 12 days ago. and I emailed our confirmed kiddos a survey about transportation. I have 10 responses from that, none of those families will need our transportation.
3. Board Recruitment
Committee members - Kendra will reach out to FACA and Jenn will request the friendship
4. Task Force update - will list Kindergarten and SPED teacher jobs

Adjourn meeting: 7:44 meeting adjourned

Attachments:

March meeting minutes

External Committee meeting minutes