



## **Sisu Environmental School Regular Board meeting May 16, 2023, 7:00 pm**

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

Absent: None

Visitors: None

Call meeting to order: 7:03 pm call

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

#### **1. Consent Agenda (Kendra moves, Beth seconds)**

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

- **Governance** - (met after the open house)  
staffing, potential investors, HR quote (Sally), next open house date is May 23rd  
when do we close enrollment/ drop dead number?

#### **Internal Affairs**

- **External Affair** (met on May 10)  
Ideas for canvassing, posting bulletin boards  
Fliers posted around the twin cities and on FB groups.

### **3. Discussion (20 minutes)**

1. Lease discussion  
Reviewed the lease, hold vote for special meeting on June 9th.
2. Enrollment Update -  
-20 confirmed (no fifth graders)  
Drop dead number/when do we close enrollment? 60 kids, June 9th
3. Open house May 23 -
  - Sign for the front to send people move to the back entrance
  - Table outside at the school entrance
  - Food table in the hall entrance deterring traffic
  - 5pm meet up, open house 6-7:30 pm
4. Task Force update - teacher/support staff candidate search update
  - a. Formalities needed for Kindergarten teacher
  - b. One sped teacher applicant, but they have accepted another position

**Adjourn meeting** at 7:56pm

Attachments:

April meeting minutes

Lease