



MOVEMENT SCHOOL

Board Members Present: Tim Hurley, Garrett McNeil, Michelle Crawford, Jason Terrell, Montel Watson, Kerri-Ann Thomas (ex officio)

Board Members Absent:

Staff Present: Jamie Sumter, Lauryn Jackson, Chelsea Hobbing

10/19/2021

Meeting came to order at 1:35

Board reviewed and approved June minutes. TH motion. GM second. Unanimous approval.

Board Membership Votes

TH noted that not that KTT was CEO she should transition off board and into ex officio status.

TH motioned that KTT move to ex officio status. MW second. Unanimous approved.

TH noted that board candidate Jason Terrell had individual phone calls with many board members. TH shared about his personal relationship with Jason and gave overview of his resume. Jason shared why he was excited to join the board.

GM motion to approve Jason Terrell as board member. MW second. Unanimous approval.

TH present public comment policy for board to review. Shared it was identical to policy used by CMS. Were adopting it in an effort to be more clear about how individuals could approach board.

TH motion to approve public comment policy. MW second. Approved unanimously.

TH shared that we needed official approval of Eastland lease. Board reviewed lease terms, noting it starts at \$0 and builds over time.

GM motion to approve Eastland lease. MW second. Approved unanimously.

Updates

- Staffing Update—Principals shared they were nearly fully staffed. Had seen more turnover than usual, similar to other schools given challenges of Covid.
- Enrollment Update—Principals reported there was a lot of turnover early in year but enrollment was very close to ADM goals.
- Budget Update—Schools were currently projecting small annual surpluses. Cash flow is an issue as we wait for the state drop. Need to have a larger budget reconciliation meeting to have a firm handle on where we are.
- Covid Update—Principals report that after a handle full of early cases things had settled down. Had to quarantine a few classrooms early in year but not in past few weeks.

To Dos

- TH reminded board members to sign up for RTO conference on 10/27.

- TH requested board members submit committee requests. Expectation is each board member join two committees.

Meeting adjourned at 2:45