

Past meeting minutes: <https://www.movementschools.org/school-board-minutes/>

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### MOVEMENT SCHOOLS EMERGENCY BOARD MEETING

June 1, 2022, 2:00pm

The scheduled meeting of the Movement Schools Board of Directors was held on June 1, 2022, via videoconference.

**Board members in attendance (X):** Montel Watson, Garrett McNeill, Michelle Crawford, Lorraine Anderson, Tim Hurley

**Board members absent (X):** Michelle Donnelly, Jason Terrell

The meeting was called to order by TH at 2:00pm. A quorum was present.

TH motioned that the following items be adopted en masse:

- (1) Adopt Revised Standard budget: To eliminate \$125,000 in USDA revenue.
- (2) Adopt Revised Break Even Budget: To eliminate \$50,000 in USDA revenue.
- (3) Approve interim Food Vendor Contract with Two Guys and a Kitchen until USDA funding is secured.
- (4) Adopt revised Movement School Southwest Lunch Policy

MC asked if, since the school would not be using USDA funding, could we attempt to serve healthier food. TH explained yes, but it might be tough to do a whole separate menu.

MC seconded the motion. The motion was approved unanimously.

TH motioned to adjourn. MC seconded. The motioned was approved unanimously. The meeting adjourned at 2:10.