

MINUTES - August 23 2021 - TRCS Board of Directors Meeting

Mission Statement: We will support each student's continuing discovery and development of self and community by providing a learning environment that is relevant, active and project oriented. All aspects of the student's experience at Two Rivers Community School will enhance their natural learning power.

Members Present: April Flanders, Melissa Thomas, Tara Stollenmaier (arrived 5:45p), Dawn Shumate, Twila Wingrove, Casey Wells, Carole Greene,
Virtually present: all

Non-Voting Members Present: Natalie Oransky (Director), Clint Byers, Austin Pack

Members Not Present:

Guests: Beth Johnson & Kelly Walsh from AppHealthCare, Caiti L'Hommedieu, Carole Greene, Nichole McGuire, Debbie Matthews

CALL TO ORDER

- Meeting called to order by April at 5:30pm
- Quorum established with 6 voting members and chair present at the call to order
- Mission statement read aloud by Melissa Thomas

ACTION: Casey moves to approve the agenda for this meeting (seconded by Melissa) - MOTION CARRIED 7-0

ACTION: Melissa moves to approve the minutes for the for the July 7th meeting (seconded by April) - MOTION CARRIED 4-3

ACTION: Melissa moves to approve the minutes for the August 3rd pop-up meeting (seconded by ?) - MOTION CARRIED 5-2

Twila reads aloud the GP-2 POLICY TITLE: Governing Style

Meissa reads aloud the GP-3 POLICY TITLE: Board Job Description

ACTION: Melissa moves to reaffirm the GP-2 POLICY TITLE: Governing Style and GP-3 POLICY TITLE: BOARD JOB DESCRIPTION (seconded by Twila) - MOTION CARRIED 5-2

Executive Reports

April updates the board on the increasing COVID numbers county and region wide.

April updates board on additions to the board descriptions and information for the website

Calendar board meeting schedule discussion

ACTION: Tara moves to approve the document draft presented by April to update board description page on TRCS website (seconded by Melissa) - MOTION CARRIED 6-1

Dawn will photograph any board members who want updated photos at September board meeting

April updates board about her donation development meeting with ?

Director Report

Natalie updates the board on current budget (with handout) bringing awareness to needed future expenses

Updates on enrollment numbers- Lots of sick reports from students

- Checklist for ELS curriculum
- Insurance audit
- Beginning Teacher Support Program
- covid tracking- revolving door of sick kids - healthy policy is strict and enforced y Natalie

Mary Beth is leaving; working on job description for job posting immediately to find replacement

Current Business

Mental Health Policy handouts and discussion

- Social Emotional Learning and Mental Health Plan (Restorative Justice)
- Memorandum of Agreement with Appalachian State University Psychology Department \$9,900 cost from COVID relief funds

ACTION: Tara moves to approve the Social Emotional Learning and Mental Health Plan as written (seconded by Melissa) - MOTION CARRIED 6-0

ACTION: Tara moves to approve the Memorandum of Agreement with Appalachian State University Psychology Department (seconded by Melissa) - MOTION CARRIED 6-0

Staff Reports

Clint gives some perspective on student adjustment back to in-person learning

Austin updates the board on the staff Restorative Justice Training

Natalie updates board on the tornado situation on the second day of school

ADJOURN

- Melissa moved to adjourn the meeting; seconded by April Flanders – PASSED by unanimous consent
 - o August 23rd 2021 TRCS Board of Directors meeting adjourned at 6:56pm
 - o Moved to Executive Session