

Jackson Day School

Board of Directors Regular Meeting Minutes

April 19th, 2022

Year: 2021-2022

A quorum was confirmed. The meeting was called to order at 5:35pm

Present: Amy Bruining, Mike Teeter, Rachelle Reid, Steven Jones, Daniel Tart, Bitika William, Tom Winstead, Tammy Winstead (Kasey West, Alexis Tyron)

Absent: Daniel Tart, Ken Holt

1. Previous Minutes (March) – Tom Winstead motioned approve as submitted. Mike Teeter 2nd. All agreed.

2. Covid Response and Monitoring Updates

- a. A Covid Dashboard is kept up to date on the school website with stats
- b. Covid Measures: All updated approved measures are in place and practiced daily.
- c. **MASK VOTE:** A motion was made to continue current masking protocol.
(Summary: masks optional) Steve Jones motioned to approve. Batika Williams seconded. **Vote was unanimously approved.**

3. School updates

Various Calendar events and details were briefly discussed.

4. Board Training:

- A. Katy Ridnour with KLR Partners, LLC was a guest to train
- B. Topic: Charter Renewal Process/Preparation and School knowledge/mission/vision/implementation/engagement.

Mrs. Ridnour took over the remainder of the meeting.

Motions/Voting

- Motion to continue current Covid Mask policy – Approved
- Motion to approve previous minutes - Approved

Meeting was adjourned: 6:53 pm

*Minutes respectfully submitted by Tom Winstead

