

Tall Pines STEM Academy Board Meeting Minutes

Meeting Date: September 15, 2020

Location: Zoom Meeting (due to COVID-19)

Commencement Time: 4:30 pm

Presiding: Jobina Wiemer

1. Meeting Opening:

- a. Jobina called the meeting to order at 4:32 pm and read the mission. Jobina called roll and a quorum was established.

2. Meeting Attendance:

- a. Present:
 - i. Maureen Carrigan, Brad Siedschlag, Patsy Smith, Bridgett Coleman, Jobina Wiemer, Mandy Sims, Russell Stillinger, Tim Meesseman, Tara Heuberger, Michelle Lorio, Robin Wilson
- b. Absent:
 - i. None
- c. Public members:
 - i. None

3. Matters for Decision:

- a. Approval of August Minutes:
 - i. August minutes were approved as-is
 - Bridgett motioned to accept minutes and Tara seconded
- b. Monthly Financials:
 - i. Financials for August 2020
 - Mandy asked about Donors Choose, and Brad explained that TPSA matched funds to make sure the projects were fully funded
 - A motion was made by Mandy to approve financials and seconded by Maureen
- c. Adjourn to Executive Session:
 - i. Nothing to discuss.

4. Matters for Discussion

- a. Finance Committee Updates:
 - i. No updates from Dr. Carrigan

5. Matters of Noting:

- a. School/Principal's Update (Brad)
 - i. 5th week of school
 - Still hybrid due to medium disease rating
 - No official COVID reports during the school year thus far
 - ii. We hired a nurse
 - iii. October 8th, there will be a 1st annual Toby Kirkland Day

- To be a day of service around the campus. Staining the boardwalk and maintaining the property, for example
 - iv. September 16th begins individual grade level meetings
 - v. We are working hard to make sure we are doing the right things to prepare for all kids returning to campus
 - vi. 39 students are still full virtual, with a few falling behind – we are rethinking how the struggling students can get up to speed
- b. HVAC Update
 - i. All buildings have been brought up-to-date with insulation and proper HVAC, with the exception of the gymnasium
 - ii. Gymnasium still needs work – Patsy is working on a grant to pay for it
- c. Upcoming Board Elections
 - i. Appointed positions decided on October 20th
 - ii. Elected positions decided on November 1st

6. Meeting Finalization:

- a. Review actions to be taken:
 - i. Board members returning need to fill out form
 - ii. Jobina to add fundraising ideas to the next board meetinh agenda
- b. Next Meeting:
 - i. October 20 @ 4:30pm
- c. Comments:
 - i. None
- d. Meeting close:
 - i. It was moved by Tim to adjourn the meeting. It was seconded by Russell and approved. Meeting was adjourned at 5:32 pm.