



**MEETING MINUTES**

**February 9, 2021**

**3:00 p.m.**

**Due to Safer at Home Orders, this meeting was held virtually.**

Present:

Board: Tim Trainor, Board Chair Teasa Phalen, Vice Chair Pamela Ellard, Board Secretary Beth Burt, Board Director	Staff: Kathleen Hermsmeyer, Superintendent Amy Podratz, Asst. Superintendent Admin Ops Natali South, Director of Executive Support
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**1. Call to Order**

- Tim Trainor called the meeting to order at 3:02 p.m.

**2. Action: Approval of Agenda**

- Ms. Phalen moved to approve the agenda.
- Ms. Burt seconded.
- Vote: 4 Ayes: Trainor, Burt, Ellard, Phalen; 0 Noes; Motion Adopted.

**3. Action: Approval of Minutes from December 8, 2020**

- Ms. Burt moved to approve the Minutes from December 8, 2020.
- Ms. Phalen seconded.
- Vote: 4 Ayes: Trainor, Burt, Ellard, Phalen; 0 Noes; Motion Adopted.

**4. Activity: Public Comments**

- None

**5. Information: Superintendent's Report**

- Dr. Hermsmeyer reviewed the Superintendent's Report and provided updates regarding plans of reopening some of our campuses for in-person instruction.

**6. Information: Budget Update**

- Amy Podratz reviewed the financial update and indicated that Springs Inc.'s budget is tracking as expected.

**7. Discussion: Filling Vacancy on Springs Inc.**

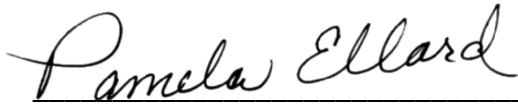
- The Board discussed the timeframe for filling the vacancy on Springs Inc., and requested that Natali South contact the potential candidate to gauge her interest, and to invite her to the June meeting if interested.

**8. Information: Board Comments**

- None

**9. Action: Adjournment**

- Ms. Ellard moved to adjourn the meeting at 4:16 p.m.
- Ms. Phalen seconded.
- Vote: 4 Ayes: Trainor, Burt, Ellard, Phalen; 0 Noes; Motion Adopted.



Pamela Ellard, Secretary

June 16, 2021

Date