

Approved: Shirley Wecks

Date: 6/10/21

**Regular Governing Council Meeting Minutes  
Aldo Leopold Charter School  
May 13, 2021 5:30pm  
Ritch Hall 410 West 10<sup>th</sup> Street  
In-Person and Via Zoom teleconference**

ALCS Mission: At Aldo Leopold Charter School, the human and natural environments serve as text and lab for learning through direct experience, inquiry, and stewardship.

ALCS Vision: Aldo Leopold Charter School graduates will use the skills, perspectives, and information they gain at school to enhance their own lives and to advance social, economic, and environmental sustainability.

- I. Convene / roll call – Present -Hannah Wecks, Jamie Crockett, Alexandra Tager, AJ Sandoval  
Others in attendance – Wayne Sherwood, Harry Browne, Sterling Wecks
- II. Reading of the Mission and Vision – Alexandra Tager
- III. Review of Meeting Minutes (action) – Review April Special Meeting; April Meeting; May Special Meeting.  
Motion to approve all three meeting minutes - Jamie; 2<sup>nd</sup> motion - AJ; Hannah and Alexandra in favor.  
Max Higgs arrived to meeting on Zoom.
- IV. Agenda Review (action) – Tabling reorganizing. Motion to approve agenda – Jamie; 2<sup>nd</sup> motion – AJ. Hannah, Alexandra, and Max all in favor
- V. Public Comment - none
- VI. Student Council Report- Sterling Wecks on Zoom – discussed end of year activities; Prom will be Saturday, May 15, 2021, Graduation will be May 16, 2021 and Middle School will have their separate activities.
- VII. Staff Report - none
- VIII. Business Manager Report- Harry Browne – Melissa Frost will be Aldo’s new Business Manger and has a lot of experience in procurement with the courts, but none with PED. Harry will train through email because there will not be any overlap in time, Harry retires July 1 and Melissa does not start until July 15 and he will be happy to be contracted to help train.  
-Apt Fund, our finance software will be updated to a more cloud-based program. Melissa will not be able to get training until August, but Harry will support until then.  
-PTO Donation revision was discussed.  
-Lease reimbursement application was late.  
-Answered questions on check register report and Amazon report; Explanation of four BARs  
Discussed Budget Presentation
- IX. Committee Reports- GC Committees  
School Advisory Committee (SAC) – Wayne – SAC organized and gave gifts to all staff for staff appreciation and Teacher appreciation. Thank you to Andrea Warner.  
School Health Advisory Committee (SHAC) – did not meet.  
Audit – did not meet.  
Finance – did not meet.  
Curriculum – did not meet.  
Facilities – did not meet. Met with Patricia Hurley and Jon Bjornstad to discuss beautification in rock garden.  
Nominating – Jamie – informal meeting with Chris Ponce as a potential board member.  
Policy – did not meet.  
Development – did not meet.  
Risk Management – did not meet.
- X. **ZOOM BREAK (5 minutes) 7:14 pm**

- XI. Director's Report – Wayne – Discussed YCC Summer Crews; PED updated restrictions, masks are still a requirement; Covid cases at ALCS; Interviews for Experiential Education Director; 4<sup>th</sup> year required science credit.
- XII. Governing Council Input – Hannah – training that needs to be done before June 30, 2021. Hannah and Jamir have completed their training.
- XIII. Old Business - none
- XIV. New Business
  - a. Financial Management Policies – Harry discussed proposed policy changes.
- XV. Action Items
  - a. Nomination and vote on Governing Council officers - Tabled
  - b. Pay schedule for Educational Assistants. Motion to approve – AJ; 2<sup>nd</sup> motion – Jamie; Hannah, Alexandra, and Max all in favor.
  - c. 2021-2022 Budget – Motion to approve – AJ; 2<sup>nd</sup> motion - Jamie; Hannah, Alexandra and Max all in favor
  - d. BAR 17, SB-9 State Match funding, \$4,218 (carryover award amount from prior year) – Motion to approve BAR 17, BAR 18, BAR 20 and BAR 21 – AJ; 2<sup>nd</sup> motion – Alexandra; Hannah, Jamie, Max in favor
  - e. BAR 18, CARES Act decrease of \$95 from state's final adjustment of grant.
  - f. BAR 20, CRSSA (2<sup>nd</sup> round of CARES funding): \$155,887 in new money to help with costs of dealing with Covid and remote learning
  - g. BAR 21, YCC Spring Project, increase of \$94,603.
  
- XVI. **Adjourn – Motion to Adjourn Jamie; AJ 2<sup>nd</sup> motion; Hannah, Alexandra and Max all in favor. Next Regularly Scheduled Meeting Date: Thursday, June 10, 2021 at 5:30pm.**