

## MSMS Board Meeting (Virtual)

July 15, 2020 5:00PM

Present: Christina Joy, Treasurer; James Villegas, Secretary; Rob Hardman, Member; Chad Will, Member; Pete Kammerer, Member; Melissa Trader, Member; Lynn Barras, Principal, S. McCoy, Lead Guide; E. Dickstein, I. Pamporova

Absent: Chase Hurst, President

Call to order 5:12PM

Motion to approve agenda with added Threat Assessment Review; James, Christina second - Approved

June Board minutes tabled until the August Board Meeting

Treasurers' Report

Motion to approve June financial statements; James, Melissa second - Approved

Principal's Report

- Reopen Plan
  - Motion for Special Board Meeting June 29, 2020; James, Chad second - Approved
  - Motion to approve Mental Health Plan; James, Melissa second - Approved
- Motion to elect Ina Pamporova Parent Seat Board Member to complete resigned Shay Buck's seat; Chad, Pete second - Approved
- Motion to appoint Melissa Trader Board Vice-President; Chad, James, unanimous - Approved
- Motion to approve Behavior Threat Assessment Review; Melissa, Pete second - Approved

Motion to Adjourn 6:41PM; Melissa, Chad second, unanimous