

Countryside Montessori Charter School

Board of Directors Minutes

August 6<sup>th</sup>, 2021

At 1p.m. (Zoom meeting)

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Call to Order 1-04p.m.

Roll Call

Andy Loerns	[ X ]
Alice Godwin	[ ]
Glenn Winograd	[ ]
Victoria Morgan	[ ]
Mary Artz	[ X ]
Eric Husby	[ X ]
Travis Vaughan	[ ]
James Weber	[ X ]
Tonika Bruce	[ X ]

Additional attendees:

Michael Picone, Lori Spurr, Devon DeTrapani, Mary Rivers

New Business:

- Communication from Board on school re-opening
  - Board Communication as written was approved by the Board members present.(Andy, Mary, Eric, James, Tonika) .
- Back to school re-opening plan
  - Quarantine plans, the school will follow the 10 day policy as outlined in the district for unvaccinated staff members and students based on an exposure to COVID-19
  - Should there be a need for a class to quarantine the following processes will be used:
    - Middle school already have Google classroom
    - Upper elementary will also use Google classroom (not all Upper Elementary students will have iPads until the end of August
    - Lower Elementary – one google classroom is being lined up across Lower Elementary
    - If a classroom is quarantined, the teacher should plan to check in with the students and hold in formal zooms every couple of days at least
  - Contact tracing protocol – 15 minutes or more within 6 ft exposure. If showing symptoms they will be quarantined. If vaccinated and no symptoms no quarantine
  - Devon utilizes my school nurse and sends the information to Dept. of Health.
  - Are we able to distance the students?
    - We will struggle with this with the set up of school classrooms

- Meet the teacher event
  - We should try to limit the number of families in a classroom at a given time.
  - We will encourage the use of masks for the open house
  - Communication will be issued by the school in addition to the Board email with more details about the meet the teacher event and re-opening






Off Agenda Items

- None

Adjournment:

- 1-55 – motioned by Andy and carried unanimously

Board Signatures:

	N/A – Not present at meeting
Andy Loerns, President	Alice Godwin, Member
N/A – Not present at meeting	
Glenn Winograd, Vice President	Eric Husby, Member
N/A – Not present at meeting	
Victoria Morgan, Treasurer	James Weber, Member
	N/A – Not present at meeting
Mary Artz, Secretary	Travis Vaughan, Member
	
Tonika Bruce, Member	