



## Regular Board Meeting

September 23, 2021  
4:00 PM

x Draft  
Final

## AGENDA

1. **Call Meeting**
  - 1.1. Roll Call
  - 1.2. Introduction of Guests- Osprey  
Wilds staff
  - 1.3. Review & Approve agenda
2. **Public Input and Announcements**
3. **Consent Agenda**
  - 3.1. Approval of Minutes
    - 3.1.1. Approve minutes from Aug. 26, 2021
4. **Financials**
  - 4.1. Financial Report
    - 4.1.1. August 2021
5. **Information / Discussion Items**
  - 5.1 2021/22 meal pricing
  - 5.2 Update on first two weeks/Paula
  - 5.3 Updates on test, EE, climate/culture/Karin
  - 5.4 Need to update website (missing last few months minutes etc)
  - 5.5 FY'21 Annual Report/WBWF report- deadline, set time to work on assembling, see attached info from OW to review
  - 5.6 Approve getting extension of line of credit from Frandsen Bank. Jodi has submitted the required paperwork (financial statements). We only needed to use this a couple of months last year, and repaid promptly. Once expense is interest if we need to draw on the funds.
  - 5.7 Recruit new parent member
  - 5.8 Update of administrator search (still waiting to hear back from candidate), discussion of strategies for finding new staff
6. **Board Training**
  - 6.1. Review Student Handbook/Changes needed
7. **School Updates & Reports**
  - 7.1. Board Report (verbal)
8. **Finance Committee Report (Karin, Jodi)**
9. **Personnel Committee Report (Jodi, Marit)**
10. **Facility Committee Report (Marit, Paula)**
11. **Next Meeting**
  - 11.1. October 28, 2021 @ 4:00 PM
12. **Adjournment**