



Regular Board Meeting

October 28, 2021

4:00 PM

x Draft

Final

AGENDA

1. Call Meeting

- 1.1. Roll Call
- 1.2. Introduction of Guests, new parent board member
- 1.3. Review & Approve agenda

2. Public Input and Announcements

3. Consent Agenda

- 3.1. Approval of Minutes

- 3.1.1. Approve minutes from Sept. 23, 2021

4. Financials

- 4.1. Financial Report
 - 4.1.1. Sept. 2021

5. Appoint new parent board member

6. Budget update from Pam Zahn

7. Approve General fund transfer to Food Service for \$23,060, and approve correct amount for computer purchases (spent less than the budgeted amount)

8. Approve COVID plan

9. School Credit Card for new admin and office staff

10. Set Jolene's training hours for Karla and Mary (recommendation from Mary)

11. AEOA Senior Dining- resume?

12. 2021-22 Annual Assurances; approve Whistleblower Policy and Access to Public Data Policy

13. Approve Annual Report/WBWF Report

14. Board Training- set timetable for policy review, starting with Harrassment/Bullying Policies, get log-ins for online board training option, or training available from OW, review EE plan (approved by OW)

15. Director/Admin report

16. Wrap-up Frank's to-do list

17. Finance Committee Report (Karin, Jodi)

18. Personnel Committee Report (Jodi, Marit)

19. Facility Committee Report (Marit, Paula)

20. Next Meeting

November 18, 2021 @ 4:00 PM

21. Adjournment