

Compass Board of Directors Meeting Minutes (5/18/2020)

Board Members Present: Russ Brown, Chris Whitman, Gina Curler, Irene Nissen, Anthony Burrell

Board Members Excused:

Compass Head of School Present: Jan Harrison

Guests: Dawn Priday (Boos Financial)

Due to the COVID-19 global pandemic, the May, 2020 board meeting was conducted via this Zoom meeting: <https://us04web.zoom.us/j/74379664295>

Gina Curler called the meeting to order at 1806. Russ Brown read aloud the CCCS Mission Statement.

Russ Brown moved to approve the consent agenda, Irene Nissen seconded and the motion passed unanimously.

Gina Curler updated the board on the COVID impact to the auditor proposal. Chris Whitman moved that we approve the auditor, Hoelting & Company, Inc., Russ Brown seconded, and the motion passed unanimously.

The board then moved on to the financial update. Anthony Burrell went over the April financial update. Most of the updates/changes were due to impacts of COVID. Additionally, the EASI grant and Concurrent Enrollment grant have been very helpful given the current situation.

Jan Harrison then gave an update on the financial impact of COVID for the next school year. There is likely going to be significant cuts to funding for next school year. We will work on the budget plans in the next board meeting when there is more information.

Gina Curler then provided an update on the Quaglia survey results. In all categories Compass scored significantly higher than national scores and, in most categories, Compass scored higher than the previous year.

The board then talked about surveying the current student population about remote learning for next year, as well as just general feedback about how things are going at Compass. We will move forward with a survey with open ended questions, and some questions about schooling options for next school year.

The board then moved on to a working session on schedule options for next year. Jan Harrison put together a Scheduling Options document to propose some options for how to balance the potential for virtual learning needs with in person learning. The board discussed at length various ideas for the next school year.

Agenda items for the June board meeting:

1. Budget update
2. Schedule options
3. CSSI Review
4. Board Calendar
5. Board Policy Book