



**Eddyville Charter School  
Board of Directors**

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**October 20, 2021 6:00pm  
Board Packet - Regular Session  
MINUTES**

**Board Members in Attendance:** Ryan Gassner, John Lancaster, Rebecca Phillips-Sutton, Stephanie Mekemson, Ann Cook, Stuart Imler

**Administration in Attendance:** Stacy Knudson

**Board Members Absent:** Abe Silvonon

**Meeting Minutes Prepared by Board Clerk:** Dani Ulstad

**1) Regular Board Meeting Called to Order** by Ryan Gassner at 6:02pm

**2) Past Meeting Minutes: September 15, 2021**

- a) Stephanie Mekemson motioned to approve the past meeting minutes, Rebecca Phillips Sutton seconded. All voting members voted in favor of the motion.

**3) Agenda Adjustments: NONE**

**4) Informational Items**

- a) Financial packet- Rhonda Allen
  - i) Ending fund: 337k, 100k makes up contingency fund
  - ii) Audit is almost finalized
  - iii) New graphs to be included in packets show budget and actual expenditures across multiple functions
  - iv) Packet financials: over spending grants are being rebudgeted from general fund (Summer learning enrichment grant)

**5) Interested Party Comments (NONE)**

**6) Communication**

- a) Administration Report and goals- Stacy Knudson
  - i) 20-21 Report Card (data is not current as of this last year, district contact may not have updated with current information submitted)
  - ii) SIA Annual Report:
    - (1) 178k this year, 193k next year
    - (2) Stakeholder surveys showed priority for mental health/behavioral health

- (3) Data from last year to this year is showing growth
- b) Athletic Director Report- Karla Pearson
- c) Facilities Manager Report- Danny Wheeler

**7) Action Items**

- a) Payment of the Bills
  - i) Stephanie Mekemson motioned to pay the bills, Rebecca Phillips-Sutton seconded. All voting members voted in favor of the motion.

**8) New Business**

- a) Policy Updates: First Readings
  - i) AC: Nondiscrimination
  - ii) AC-AR: Discrimination Complaint Procedure
  - iii) GBA: Equal Employment Opportunity
  - iv) GBEA: Workplace Harassment
  - v) GBNAB/JHFE: Suspected Abuse of a child Reporting Requirements
  - vi) GBNAB/JHFE-AR(1): Reporting Suspected Abuse of a Child

**Meeting adjourned by Ryan Gassner at 7:14pm. Next Meeting: November 17, 2021 at 6:00pm**