

October 22, 2020

Mountain Island Day Board Meeting

Chair Amy called meeting to order at 5:33 pm

We have a quorum: Tom Winstead, Tammy Winstead, Ken Holt, Mike Teeter, Amy Bruining, Bitika Williams, Steve Jones and Rachelle Reid.

Minutes from previous meeting –

Ken Motioned to approve minutes as amended. Bitika Williams 2nd the motion. All agreed.

School Update –

- General update – quarter one is complete. Parent teacher conferences are completed. New buses are on site. The new buses will be getting logoed on Friday! Accreditation Team has been formed and will meet for the first time this Friday. Working deadline is March 30 th.
- Sanitation – Daily temperature checks.
- Concerns – We received 3rd quarter parent survey results. It appears 80 % of students want to return which will place us at 110 % building capacity. Need for self contained EC teacher.
- Athletic Update – Started September 28 th – cross country, golf and competitive dance have been going great! Western United Soccer Club. We want additional protocols outside of league. We agreed is fine to add additional protocol with soccer club.

September Budget update – Tammy presented

- Baseball field will have irrigation. It will be a Softball – Baseball combination.

Approved the budget engineering for soccer and Softball – baseball fields. Ken Holt motioned. Bitika Williams 2nd. All agreed.

- Our salaries are less than projected. Some expenses are less because of COVID. Partly because of doing many meetings virtual, rather than in person. Buses expense was higher because of need to purchase buses.

Options for Funds outside of GMP =

- Buy the house located in the field
- Football field / soccer field with a track
- Irrigation for football
- Curtains / lighting / sound for stage
- 600 -800 sq feet field house

- Lights for the football field

Building updates -

- Builder is saying February 18, 2021 is timeline for building.
- Permits – we now have all of our permits.
- Site plan and upfit permit were approved October 21, 2020.
- The shell of the building should be up by December 2 nd.

At 6:34 pm, Board went into Closed session.

Exited the closed session at 6:59 and came back in regular meeting.

Security – Tom mentioned adding additional cameras, possibly up to 36 cameras. \$30,000. Mike Teeter motioned approval. Ken Holt 2 nd the motion. All agreed to move forward with adding the cameras.

The board voted to move funds \$230,000 from Mariner Foundation to MID account.

These funds were reimbursed to wrong account during bond financing closing. Ken Holt Motioned. Bitika Williams 2 nd. All agreed.

At 7:07 pm Chair Amy adjourned the meeting.