
**MINUTES OF PUBLIC MEETING OF THE GOVERNING BOARD
OF TUCSON COUNTRY DAY CHARTER SCHOOL OF MEETING HELD
MAY 11, 2021**

A public meeting of the Governing Board of Tucson Country Day Charter School was convened on Tuesday, May 11th, 2021 at 5:00 PM through a public ZOOM meeting.

Present at the meeting were the following members of the Governing Board of Tucson Country Day Charter School:

Richard Cooper, Renee Danielson, Bruce Forche, Don Lawhead and Allan Stockellburg

Absent: None

Quorum present? Yes

CALL TO ORDER

The meeting was called to order at 5:01 PM by Allan Stockellburg

The following matters were discussed, considered, and decided at the meeting:

CALL TO PUBLIC

- Joel McDermott spoke about our need to change the mask mandate and make mask wearing the parent's choice.
- Hana Feeney agreed with Joel's perspective. Concerns brought up about how the board makes decisions. Advocated for some necessary attention to our music and arts program. Concerns about our community wide events such as Fall Festival, Science Night and Team DC being discontinued.

ACTION: APPROVAL OF MINUTES FOR THE FOLLOWING BOARD MEETINGS:

April 6, 2021

Motion to approve the minutes of the School Board meeting for April 6th, 2021.

Motion by Don Lawhead and seconded by Richard Cooper.

Final Resolution: Motion Passed

Yes: Richard Cooper, Renee Danielson, Bruce Forche, Don Lawhead and Allan Stockellburg

ADMINISTRATIVE UPDATE

Jordan Krause

- AzM2 state testing was completed today. Our remote students came on campus in shifts to complete the tests.
- We are currently finalizing end of year activities and summer transition.

- Camp Adventure enrollment is nearly full for all 6 weeks. Wanda McDonnell and Debbie Ross have been finalizing the details and hiring for camp.
- Champion Olympics has started, and the students are having a great time as a community. Students participate in field day type activities during their scheduled recess.
- Interviews for next school year are underway. We have new hires in art, 1st and 2nd grade. The middle school collaboration day will take place this Saturday. Teachers will look over the master schedule new items for next year.
- A Growth Plan video will be up on our website soon.
- We have had some breakthrough meeting with our Vision and SEAL Teams lately. The teams are ready to be there for our students. We will be personalizing learning for our students where they will thrive at their own pace.
- The newly appointed Mentor Team of teachers will be working this June to prepare for next school year. Each grade level is represented on the team.

Terra Maddock

- Terra started a Love and Logic parent group with several parents interested. Unfortunately, when it came time for virtual classes to start, only 1 parent attended. The Leadership Team will be promoting these classes over the summer and start fresh in the fall.

CHIEF OPERATIONS OFFICER UPDATE

Lauren Mosgrove

- TCDS is on track to finish the fiscal year with no net loss.
- Enrollment went down this year and the state decided to fund remote students at a lower rate. However, we did not lose money due to government assistance with the Cares Act. We have received \$576,000 in Cares Act monies. Whatever we don't spend can be carried over up to fiscal year 2024. We are also on track to receive additional ESSER funds for next school year at the end of this month.
- The budget for next school year is almost complete. It will include a 3% raise for teachers and taking paraprofessionals to \$14 an hour. Contracts for next school year will go out this weekend.

DISCUSSION AND ACTION TO ACCEPT DON LAWHEAD'S RESIGNATION FROM THE BOARD

Motion to accept Don Lawhead's resignation from the TCDS School Board.

Motion by Renee Danielson and seconded by Richard Cooper.

Final Resolution: Motion Passed

Yes: Richard Cooper, Renee Danielson, Bruce Forche, and Allan Stockellburg

- Don Lawhead was relieved of his duties as a governing board member.

DISCUSSION AND ACTION TO ELECT A NEW BOARD MEMBER TO FILL THE VACANT SEAT

- The board member vacancy was advertised on the TCDS website for 2 weeks.
- Jack St. Amand is present and the only candidate who applied.
- Allan Stockellburg raised some concerns:
 - The placement of our vacancy advertisement as well as the board members not being informed of the advertisement. The advertisement was not posted on ClassDojo, our main source of communication with our parents.
 - If we vote in a new board member now, we will have 3 board members up for renewal in 2023, which may not be the best idea.
 - Allen recommended we wait to fill the vacant seat until July. That we post the vacancy on ClassDojo with resumes due to Terra Maddock by May 26th. If we have any additional applicants, we will vote a new board member in at our meeting on June 15th.
 - Bruce Forche agreed that we should wait until July. Asked that Jack St. Amand give a short presentation regarding his experience as a former TUSD and TCDS employee and how it will prepare you to affectively lead TCDS into the future.
- Jack St. Amand gave a wonderful response.

DISCUSSION AND ACTION REGARDING THE MASK POLICY FOR THE REMAINDER OF QUARTER 4 AND SUMMER CAMP

- During our last board meeting the board decided to allow summer camp kids to choose not to wear masks while outside.
- The board members discussed the mask policy at length. Current CDC Guidelines were read.

Motion to approve the following language for our mask wearing policy regarding the remainder of quarter 4 and summer camp:

For the remainder of the 20/21 school year and Summer Camp 2021 students and staff must continue to wear masks during all indoor activities. Students and staff may choose to remove their masks during outdoor activities only when social distancing is adhered to.

Motion by Bruce Forche and seconded by Renee Danielson.

Final Resolution: Motion Passed

Yes: Richard Cooper, Renee Danielson, Bruce Forche, and Allan Stockellburg

CALL TO PUBLIC

- Joel McDermott spoke again regarding his excitement about Project Based Learning and bringing all fundraising back.

ANNOUNCEMENTS

- Upcoming Board meetings
 - June 15th at 5:00 PM

Motion to adjourn meeting.

Motion by Renee Danielson and seconded by Bruce Forche

Final Resolution: Motion Passed

Yes: Richard Cooper, Renee Danielson, Bruce Forche and Allan Stockellburg

Meeting adjourned at 6:43 PM

Dated this 11th day of May 2021

The Governing Board of Tucson Country Day Charter School

Minutes taken by Board Secretary, Rachel Robertson