

**Independent School District No. 4015
Community of Peace Academy
Board of Directors Special Meeting
Minutes: October 22, 2020**

Attachment A1

Members Present: Jennifer Baker, Orobosa Ero, Kevin Keto, Margaret Pitsenbarger, Lilian Sanchez, Sarah Zosel

Members Absent: Anna Schick, Pamella Stommes, Charley Swanson

Ex-Officio Members Present: David Núñez

Guests Present: Molly Huml, Elementary Principal;

I. Acceptance of the Agenda.

Recommendation #1: Acceptance of the Agenda.

Ms. Sanchez moved the Board approve Recommendation #1. Motion seconded by Mr. Ero. The following voted in favor: Jennifer Baker, Orobosa Ero, Kevin Keto, Margaret Pitsenbarger, Lilian Sanchez, Sarah Zosel. **Motion passed.**

II. Approval of Purchases and Contracts (Attachment A1-A4)

Recommendation #2: Approve the purchase of GPS upgrade to HVAC system from McDowall (A1).

Ms. Zosel moved the Board approve Recommendation #2. Motion seconded by Ms. Pitsenbarger. The following voted in favor: Jennifer Baker, Orobosa Ero, Kevin Keto, Margaret Pitsenbarger, Lilian Sanchez, Sarah Zosel. **Motion passed.**

Recommendation #3: Approve the contract with Jamar Roofing to repair roof of existing building (A2).

Mr. Ero moved the Board approve Recommendation #3. Motion seconded by Mr. Keto. The following voted in favor: Jennifer Baker, Orobosa Ero, Kevin Keto, Margaret Pitsenbarger, Lilian Sanchez, Sarah Zosel. **Motion passed.**

Recommendation #4: Approve the contract with Jamar Roofing to repair roof over Door A, B, and C. (A3)

Ms. Zosel moved the Board approve Recommendation #4. Motion seconded by Ms. Sanchez. The following voted in favor: Jennifer Baker, Orobosa Ero, Kevin Keto, Margaret Pitsenbarger, Lilian Sanchez, Sarah Zosel. **Motion passed.**

Recommendation #5: Approve contract for service with NAC for management of our HVAC systems (A4)

Mr. Keto moved the Board approve Recommendation #5. Motion seconded by Ms. Baker. The following voted in favor: Jennifer Baker, Orobosa Ero, Kevin Keto, Margaret Pitsenbarger, Lilian Sanchez, and Sarah Zosel. **Motion passed.**

III. Board Nominating Committee

Recommendation #6: Accept the slate of new candidates for the Annual Meeting.

Board Candidates: Maggie Elenz, 2nd grade teacher; Erin Fiege, Preschool teacher; Vang Ker Zeng Moua, community member; Shawn Nilsson, parent.

Ms. Pitsenbarger moved the Board approve Recommendation #6. Motion seconded by Mr. Ero.

The following voted in favor: Jennifer Baker, Orobosa Ero, Kevin Keto, Margaret Pitsenbarger, Lilian Sanchez, Sarah Zosel. **Motion passed.**

IV. Adjourn

Ms. Zosel moved for adjournment. Motion seconded by Mr. Keto. Members present voted in favor. **Motion passed.**

Respectfully Submitted,

Sarah Zosel
Board Secretary

Next Meeting: Monday, November 9th at 6:00 pm,

Agenda Items:

- Vote for Board officers
- Board Committees
- Review Board goals and training
- Elementary Principal's Update, Molly Huml
- Social Worker Board Training
- Budget Revision
- Covid 19 leave policies