



Board Meeting Minutes

Meeting being held virtually due to health pandemic in accordance with MN §13D.021, subd. 1 per declaration by Board Chair

Laura Jeffrey Academy Board Meeting
Tuesday, April 11, 2022, 6:15 – 8:15 PM

Attendance:

Members

Sarah Carter

Sonia Feder-Lewis

Kate Agnew

Amanda Moon

Paul Regan

Julie Silvers

Sean Quinn

Anna Robinson, Leadership Rep., *ex officio*

Absent:

Ann Henderson

Lisa Alter Capell

Agenda

1. Welcome - Meeting called to order at 6:17 pm
2. Public Comment - none
3. Approval of Agenda
 - a. Motion to approve: Sean
 - b. Second: Amanda
 - c. Discussion: none
 - d. 7 Yes Votes, Motion approved
4. Approval of slate for board elections
 - a. Board members
 - i. Motion to add Julie Silvers to the slate for the upcoming board election: Sonia
 - ii. Second: Katie
 - iii. Discussion: Julie has done a great job filling in for the last year, and the board has no concerns with her completing a full three-year term
 - iv. 6 Yes Votes, Julie Abstains, Motion approved
 - b. By-law changes - Article V
 - i. Summary of changes:
 1. language alignment with Policies for “Vice Chair” vs. co-chair

2. Clarification of Treasure responsibility for monthly reporting
 3. Removing gendered language
 - ii. By-law changes require 50% of community participate in the voting
 - iii. Motion to approve adding by-law changes to slate for election: Sean
 - iv. Second: Kate
 - v. Discussion:
 1. What is normal turn out? Unknown, but 2 years ago we had enough participation for bylaw changes
 2. What is considered "our community"?
 - a. Scholar caregivers
 - b. Staff
 - c. Board
 3. Small formatting change
 - vi. 7 Yes Votes, Motion approved
5. Additional Discussion:
 - a. Schedule for election
 - b. Small board next year (6)
 - i. Sarah will reach out to Osprey Wild for feedback on recruitment
6. Motion to adjourn: Sonia
 - a. Second: Kate
 - b. Discussion: none
 - c. 7 yes votes, meeting adjourned at 6:39 pm

Respectfully submitted: Amanda Moon