

**Sovereign Community School Board of Education
Special School Board Meeting Minutes
September 17, 2020
6:00PM**

meet.google.com/tpx-gemt-siq
US) [+1 402-751-0229](tel:+14027510229)
PIN: 783 793 578#

I.Call to Order at 6:06 pm

II.Attendance:

Kate Sultuska, Board President
Jaimie Gua, Board Vice President (joined at 6:31pm)
James McSpadden, Board Treasurer
Summer Wesley, Board Secretary/Minute Clerk
Sarah Adams-Cornell, Board Member Seat
Kyla Molina, Board Member
Dianne Schaff, Board Member Seat
Georgia Harjo, Student Representative
Matt Wilson, Superintendent
Stacie Thrasher, Director of Operations
Carol Perkins
Chris Coffelt
Sarah Boston Brown
Joe Pole
Kimberly Shook

III.Quorum present & established at 6:07 pm.

IV.Action Items

A. Motion to formally approve August 21st board minutes made by James. Kate seconded.

Kate Sultuska: yes
Summer Wesley: abstain as was not present at that meeting
Kyla Molina: yes
James McSpadden: yes
Sarah Adams-Cornell: yes
Dianne Schaff: yes
Jaimie Gua: yes

V.Motion to enter Executive Session to discuss specific employee matters, inviting Matt. Motion made by Summer. Seconded by James.

Kate Sultuska: yes
Summer Wesley: yes
Kyla Molina: yes

James McSpadden: yes
Sarah Adams-Cornell: yes
Dianne Schaff: yes
Jaimie Gua: yes

Motion carried unanimously. Entered executive session at 6:10 pm. Board returned to regular session at 8:08 pm. James left meeting.

VI. New Business:

Enrollment increase, presented by Matt. Enrollment number is >100, possibly 110. If we can enroll 5 kids a day for the next few weeks, we can meet goal.

VII. Motion to adjourn made by Kate. Jaimie seconded.

Kate Sultuska: yes
Summer Wesley: yes
Kyla Molina: yes
Sarah Adams-Cornell: yes
Dianne Schaff: yes
Jaimie Gua: yes

Adjourned at 8:12.