



Administration:

Keri Butler, *Executive Director*

Members:

Justin Cabrera, Chair
Jason Johnston, Treasurer
Chris Thoms

Daniela Diaz
Corey Cabrera

MITCH School Board Meeting

When: July 15, 2021 06:30 PM – 08:00 PM

Where: Virtually via Zoom

Meeting Notes updated Monday, September 27, 2021

Agenda

1. Roll call, Approve Agenda – Justin
2. New Board Member Welcome – Justin
3. Motion to have Minutes Approved and Signed by Chair – Board
4. Approve Meeting Minutes Board Working Session June 24 – Justin
- ~~5. Brief Executive Director Update on Strategic Plan – Keri~~
- ~~6. Approve June 2020 Financials – Jason~~
7. Board Roles – Justin
8. New Board Candidates – Justin
- ~~9. Strategic Plan Update – Keri/Caitlin~~
- ~~10. Equity Update – Caitlin~~
11. PSO Update – Sarah Parker
- ~~12. Future Meetings Calendar – Justin~~
13. Public Comment
14. Board Comment
 - Public and Board comment limited to three (3) minutes per person. Note, neither the Board or the Executive Director will address questions and issues during the comment period.

Meeting Notes

Board Attendees: Justin, Jason, Daniela, Corey

The agenda was modified for various reasons and noted above with strikethrough.

Justin welcomed our new Board members.

The minutes for the June 24 meeting were approved.

Justin gave a brief overview of Board roles and asked Daniela and Corey to consider where they may want to volunteer their time.

New Board Candidates - Justin

- The Board briefly interviewed Danielle.
- The Board held a breakout session whereby she was unanimously accepted to the MITCH Board.

PSO Update – Sarah

- The PSO has started planning events and activities for 2021-2022 school year.
- Designs for the MITCH mural are in review and plan to accepted shortly.
- No summer events are planned, and the first event will be in October.
- Discussion on MITCH branded PE shirts being acceptable wear to school, and more marketing opportunities by allowing students to wear MITCH branded t-shirts.
- Caitlin gave an update on Hoop House and everything was in place except the lumber. Volunteers for construction where in place, and Caitlin planned to use a small portion of the Agriculture budget to shore up any loose ends.

Board Comment – Justin

- There was no comment.

Public Comment - Justin

Justin reminded Public attendees to raise hands and speak.

- There was no public comment.

The meeting adjourned at 7:06.