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**Administration:**

Keri Butler, *Executive Director*

**Members:**

Justin Cabrera, Chair  
Jason Johnston, Treasurer  
Chris Thoms

Daniela Diaz  
Corey Cabrera

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**MITCH School Board Meeting**

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

**Where: Virtually via Zoom**

Meeting Notes updated June 25, 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.

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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.