

ENTHEOS ACADEMY BOARD MEETING MINUTES

Special Session

December 17, 2020 7:00pm

Via Zoom

<https://us02web.zoom.us/j/82975988426?pwd=bHhkU3I4SWNseU9Kb2ZFZEIONXF4QT09>

Meeting ID: 829 7598 8426

Passcode: 473137

OPENING

- I. Roll Call
 - a. Board Members Present: Xazmin Prows, Adrienne Olsen, Rod Eichelberger, Deb Ivie, Karen Bogenschutz
 - b. Board Members Excused: none
 - c. Administrators and Staff also present: Annette Barney, Sue Talmadge, Mat Edvik, Esther Blackwell, Jason Bennion, Dina Wecker, Brett McAllister
 - d. Administrators Excused: none
 - e. Time: 7:00 pm
- II. Meeting Opened by Rod Eichelberger. 7:00 pm
- III. Verbal attendance taken by Rod Eichelberger listing off attendees present
- IV. Rod thanks the Administration and staff and COVID board committee members for all their work on the COVID plan.

ACTION ITEMS

- I. Esther displays the new COVID family manual and highlights changes: (7:03 pm)
 - a. Parents or guardians can move students can move to distance learning at any time y signing up.
 - b. Parents or guardians can switch between distance and in class as needed rather than at the trimester change only.
 - c. If school is in 4 days a week, students will have physical barriers during unmasked eating of snacks and lunch.
 - d. The old COVID manual was on on color phases previously with the state plan. Since the state removed the color schedule the language was replaced with fitting language.
 - e. School will move to 4 day schedule as vaccine becomes available.
 - f. The COVID Board committee will monitor the health situation to determine changes to the school schedule as needed.
 - g. Removed the 2 week mandatory quarantine, this is number is in flux with the state. So that allows for health department variabilities.
 - h. Updated the board of directors list.
- II. Ether displays the new COVID reopening plan manual for employees highlighting changes: (7:11 pm)
 - a. Changes from the color phases to in school decisions
 - b. Teachers will use Bloomz weekly for communication with the parents.
 - c. Change nomenclature of “split schedule” to “hybrid schedule”.
 - d. Barriers will be used in classrooms for lunch if students are in school 4 days a week.
 - e. Removed phrases that were heavily specific about playgrounds.

- f. When Entheos is able to move to 4 days a week the school will identify ways to make additional prep time available to teachers to make their workload more manageable.
 - g. Removed the specified 2 week quarantine for flexibility to state health department changing standards.
 - h. Update the board members
- III. There is much interest in when we will return to 4 days a week. WE are aiming to 4 days a week for the 3rd trimester, March 2nd. Not set in stone, but we are optimistic teachers will be vaccinated and we expect the pandemic is at it's peak and will continue to be at it's peak.
 - a. That information is not in the manual, but that is information to share with public in our goals and car for individuals and teachers
- IV. Thanks from Rod to Esther Blackwell for her attention to all the data and extra work with this update.
- V. **MOTION: Adrienne Olsen motions to approve the updated COVID 19 Reopening Plan for Families. Deb Ivie seconds. Motion passes by a unanimous vote 4-0, Rod abstains. (7:19 pm)**
- VI. **MOTION Xazmin Prows motions to approve the updated COVID 19 Reopening plan for Employees. Adriane Olsen seconds. Motion passes by unanimous vote 4-0, Rod abstains. (7:20 pm)**

ADJOURN

- VII. **Karen Bogenschutz motions to adjourn. Deb Ivie seconds. Motion passes by 4-0 vote with Rod abstaining. Motion passes by 4-0 vote. (7:21 pm)**