

Birch Grove Community School

School Board Special Meeting Minutes

February 3, 2020 at 3:30

Mission: Birch Grove Community School will promote academic excellence utilizing our unique natural setting allowing students to reach their potential, preparing them to become socially and environmentally responsible, self-directed, lifelong learners.

1.0 Call the Special Meeting to Order, Roll Call of Members, Quorum Declaration. 3:30pm

Members Present: Sara Knottski, Kathy Lawrence, Krystal Singleton, Skip Lamb and JudyMotschenbacher.

Members Absent: Sarena Nelson and Ex-Officio Diane Blanchette

2.0 Reading of the Mission Statement

3.0 Review and Approve the Agenda: **Motion to approve the agenda by Kathy Lawrence, seconded by Sara Knottski. Motion passed unanimously.**

4.0 Declaration of Conflict of Interest: NA

5.0 New Business

5.1 **Motion by Kathy Lawrence, seconded by Sara Knottski, to approve Policy 102-2 Application and Lottery Policy. Motion passed unanimously.**

6.0 Adjourn: **Motion by Krystal Singleton, seconded by Skip Lamb, to adjourn at 3:33pm. Motion passed unanimously.**