Living School

Minutes

Living School Board Meeting

COVID-19 Policy Adoption

Date and Time
Sunday August 2, 2020 at 6:00 PM

Location
https://us02web.zoom.us/j/4578049504?pwd=aEdTaXBLK0k4d3FJaGswQ2FIejd3UT09

All are welcome at Living School Board Meetings. Translation is available with 24 hours notice.

Public comment is welcome on any item on the agenda. At the end of each agenda item, there will be a time for public comment. Members of the public wishing to comment on any agenda item, may raise their hand at this designated time and be recognized by the Chair to speak for up to 2 minutes per person, per agenda item. On any matter up for a vote, public comment must be heard prior to taking the Board's vote.

For members of the public wishing to address the Board for longer than 2 minutes on any given agenda item, please give the Chair at least 24 hours notice to be added to the agenda. We will strive to accommodate longer items but cannot guarantee room on a given meeting's agenda.

Directors Present
D. Lister (remote), D. Mitchell (remote), M. Davis (remote), M. Lehnherr (remote), N. Kyle (remote), P. Roussel (remote), R. Ashmore (remote), T. Millard (remote), T. Simon (remote)

Directors Absent

B. Holmes-Nick, J. Wagner-Romero

Guests Present

S. Pasternak (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Mitchell called a meeting of the board of directors of Living School to order on Sunday Aug 2, 2020 at 6:11 PM.

II. COVID-19

A. Approve COVID-19 Policy

M. Davis made a motion to approve the COVID-19 policy.
R. Ashmore seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

M. Davis made a motion to adjourn the meeting.
N. Kyle seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,
D. Mitchell