

APPROVED



Living School

Minutes

Governance & Evaluation Committee Meeting

Date and Time

Wednesday August 12, 2020 at 6:00 PM

Location

Zoom (all meetings virtual until further notice)

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.

Committee Members Present

D. Mitchell (remote), M. Lehnerr (remote), T. Simon (remote)

Committee Members Absent

P. Roussel

Committee Members who left before the meeting adjourned

M. Lehnherr

Guests Present

S. Pasternak (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Mitchell called a meeting of the Governance & Evaluation Committee Committee of Living School to order on Wednesday Aug 12, 2020 at 6:09 PM.

C. Approve Minutes

D. Mitchell made a motion to approve the minutes from Living School Governance Committee Meeting on 02-18-20.

M. Lehnherr seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Governance & Evaluation Committee

A. Review FY21 Committee Goals & Description

B. Build Agendas for 8/18 Committee & Board Meetings

M. Lehnherr left.

C. Set monthly meeting days/times

2nd Tuesday of every month at 6 PM

D. Discuss adding new Advisory Board Member for trial period

We will ask Tris to welcome him and invite him to serve on the Finance & Development Committee

III. Closing Items

A. Adjourn Meeting

D. Mitchell made a motion to adjourn the meeting.

T. Simon seconded the motion.

The committee **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 6:51 PM.

Respectfully Submitted,
D. Mitchell