

rootedschool

Rooted School - Washington

Minutes

Rooted School Vancouver Board Meeting (June)

Date and Time

Wednesday June 30, 2021 at 4:00 PM

Rooted School Vancouver Board Meeting

June 30, 2021 at 4PM (Pacific Time)

Per the <u>gubernatorial amendments in response to COVID-19</u>, our meetings will be virtual until further notice.

Zoom Link for Meeting

Directors Present

J. Johnson (remote), K. Chandra (remote), N. Webster (remote), S. Carney (remote)

Directors Absent

T. Knox, T. Martin

I. Opening Items

A. Call the Meeting to Order

J. Johnson called a meeting of the board of directors of Rooted School - Washington to order on Wednesday Jun 30, 2021 at 4:02 PM.

B. Record Attendance

C. Approve Minutes

- J. Johnson made a motion to approve the minutes from Rooted School Vancouver Board Meeting (May) on 05-26-21.
- N. Webster seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

- J. Johnson Aye
- T. Knox Absent
- T. Martin Absent
- K. Chandra Aye
- N. Webster Aye
- S. Carney Abstain

D. Mission Moment

E. Initial Public Comment

II. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:34 PM.

Respectfully Submitted,

J. Johnson