

Katrina's BoardOnTrack

Orientation with Stan

Amended on October 1, 2019 at 1:55 PM EDT

Date and Time

Tuesday October 1, 2019 at 1:00 PM EDT

Orientation with New Branches

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
A. Call the Meeting to Order		Katrina Zaid	10 m
B. Record Attendance and Guests		Katrina Zaid	1 m
C. Approve Minutes	Approve Minutes		
Approve minutes for Orientation with Megan and Sara on October 1, 2019			
II. How to Logon			
III. Upcoming meetings			1:11 PM
A. Time	Discuss	Katrina Zaid	5 m
IV. Dashboard			1:16 PM
A. Dashboard	Discuss	Katrina Zaid	5 m
<ul style="list-style-type: none">Upcoming meetingsPostAlertsHelp			
V. Documents			1:21 PM
A. Board Documents	Discuss	Katrina Zaid	5 m
<ul style="list-style-type: none">Create Folders & Subfolders<ul style="list-style-type: none">Create Committee foldersMeeting Archives<ul style="list-style-type: none">Past agenda/minutes autosavedPublic Portal			
VI. Closing Items			1:26 PM
A. Adjourn Meeting	Vote		

Cover Sheet

Approve Minutes

Section:	I. Opening Items
Item:	C. Approve Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Orientation with Megan and Sara on October 1, 2019 2019_06_19_board_meeting_packet (1).pdf

Katrina's BoardOnTrack

Minutes

Orientation with Megan and Sara

Date and Time

Tuesday October 1, 2019 at 10:00 AM

Location

9 Damon Mill Square

Directors Present

K. Zaid, S. Falk (remote)

Directors Absent

R. Thomas

Directors Arrived Late

S. Falk

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

K. Zaid called a meeting to order on Tuesday Oct 1, 2019 @ 10:41 AM at 9 Damon Mill Square.

C. Approve Minutes

K. Zaid made a motion to approve minutes from the Orientation with Francophone on 09-23-19.

S. Falk seconded the motion.

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

S. Falk arrived late.

II. Closing Items

A. Adjourn Meeting

S. Falk made a motion to adjourn the meeting.

K. Zaid seconded the motion.

The team **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 10:45 AM.

Respectfully Submitted,

K. Zaid

Adjourn to close meeting

Katrina's Fun Sandbox

New Building 3rd & 4th Grade classroom

Date and Time

Wednesday June 19, 2019 at 2:30 PM EDT

Location

9 DamonMill, Concord, MA

Test

Agenda

	Purpose	Presenter	Time
I. Opening Items			02:30 PM
A. Record Attendance and Guests	Discuss	Katrina Zaid	10 m
Goal is to finalize the budget to build the school			
B. Call the Meeting to Order	Discuss	Sam Falk	10 m
C. Approve Minutes	Approve Minutes	Petar Matkovic	
Approve minutes for Test 1 on April 30, 2019			
II. All Board Members and Direct Report			02:50 PM
A. Quotes for contructions	Discuss	Katrina Zaid	5 m
III. CEO Support And Eval			02:55 PM
A. CEO Cost Approval	Vote	Katrina Zaid	5 m
IV. Development			
V. Facility			
VI. Finance			03:00 PM
A. Cost budget	Approve Minutes	Sam Falk	5 m
Approve minutes for Test 1 on April 30, 2019			
VII. Finance			
VIII. Governance			
IX. Test 2019			
X. Other Business			

XI. Closing Items

03:05 PM

A. Adjourn Meeting

Approve Minutes

Katrina Zaid

Approve minutes for Test 1 on April 30, 2019

Cover Sheet

Approve Minutes

Section:	I. Opening Items
Item:	C. Approve Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Test 1 on April 30, 2019

Katrina's Fun Sandbox

Minutes

Test 1

Date and Time

Tuesday April 30, 2019 at 10:00 AM

Location

9 Damonmill Square, Suite 5A-1 Concord, MA 01742

School Board Meeting

Committee Members Present

Committee Members Absent

None

Guests Present

K. Zaid

I. Opening Items

A. Call the Meeting to Order

K. Zaid called a meeting of the CEO Support And Eval committee of Katrina's Fun Sandbox to order on Tuesday Apr 30, 2019 @ 10:24 AM at 9 Damonmill Square, Suite 5A-1 Concord, MA 01742.

B. Approve Minutes

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 10:25 AM.

Respectfully Submitted,
K. Zaid

Cover Sheet

Cost budget

Section: VI. Finance
Item: A. Cost budget
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Test 1 on April 30, 2019

Katrina's Fun Sandbox

Minutes

Test 1

Date and Time

Tuesday April 30, 2019 at 10:00 AM

Location

9 Damonmill Square, Suite 5A-1 Concord, MA 01742

School Board Meeting

Committee Members Present

Committee Members Absent

None

Guests Present

K. Zaid

I. Opening Items

A. Call the Meeting to Order

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B. Approve Minutes

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 10:25 AM.

Respectfully Submitted,
K. Zaid

Cover Sheet

Adjourn Meeting

Section:	XI. Closing Items
Item:	A. Adjourn Meeting
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Test 1 on April 30, 2019

Katrina's Fun Sandbox

Minutes

Test 1

Date and Time

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Location

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School Board Meeting

Committee Members Present

Committee Members Absent

None

Guests Present

K. Zaid

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Respectfully Submitted,
K. Zaid