

Terra Academy Governing Board Meeting Agenda (Tuesday, November 14, 2023) FINAL

Generated by Janet Zenner on Wednesday, November 29, 2023

1. OPENING ITEMS/WELCOME - Rachelle Durrant, Chair

Procedural: A. Call the Meeting to Order/Record Attendance and Guests

Board Members: Wes Porter, David Aldrich, Rachelle Durrant

Guests: Janet Zenner, Bill Zenner, Dana Durham

Information, Procedural: B. Vision, Mission Reading/Review Board Goals

Information: C. Accessibility Accommodations

2. PUBLIC COMMENT N/A

Information: A. Guidelines for Public Comment

3. BOARD GOVERNANCE - Rachelle Durrant

Action: A. Second Conference Room Bids

Recommended Action: Motion to approve the bid for the second conference room.

Dana Durham gave a brief update on the bids that Terra Academy has received

Terra Academy Board, Dana Durham, and Bill Zenner discussed details

Rachelle Durrant called for a motion to approve the bid for the second conference room

Wes Porter made a a motion to accept the Jones Paint and Glass bid for \$31,616.80 based on locality

David Aldrich 2nd the motion

ROLL CALL:

Wes Porter

David Aldrich

Rachelle Durrant

Action: B. Edible Schoolyard Bids

Recommended Action: Motion to approve the bid for the Edible Schoolyard.

Dana Durham gave a brief update on the bids that Terra Academy received

Dana Durham discussed that Terra Academy divide the bid between the two bids

Terra Academy Board, Dana Durham, and Bill Zenner discussed details

Rachelle Durrant called for a motion to approve the bid for the Edible Schoolyard

Wes Porter made a motion to split the two bids between Red Mountain Landscaping and Lawn and Landscaping Junkies

David Aldrich 2nd the motion

ROLL CALL:

Wes Porter

David Aldrich

Rachelle Durrant

Action: C. Oven Purchase/Bids

Recommended Action: Motion to approve the Oven Bid

Dana Durham gave a brief update on the oven bid stating that the oven has already been purchased due to the emergent nature of Terra Academy needing the oven

Rachelle Durrant called for a motion to approve the oven bid

David Aldrich motioned to retroactively approve the oven that was bought

Wes Porter 2nd the motion

ROLL CALL:

David Aldrich

Wes Porter

Rachelle Durrant

Action: D. HR Position

Recommended Action: Motion to approve the hiring of an HR Position

Wes Porter gave a brief explanation of the HR Position for Terra Academy desired and how it would look for Terra Academy

Dana Durham asked what the next step would be for Terra Academy

Wes Porter stated that the next step is to build the position to what Terra Academy needs and then post it when it is completed

No Vote needed. Approval was given by Board to move to the next step.

Dana Durham gave a brief financial update to the financial statement that is in the next meeting.

Wes Porter gave a brief update stating that the Board members need to contact the individual that has applied to be on the Terra Academy Board

Wes Porter will contact the individual and will make a time for David and Wes to meet with the applicant.

4. EXECUTIVE/CLOSED SESSION N/A

Action: A. Move into Closed Session

Recommended Action: Motion to move into Closed Session for the purpose of

Action: B. Move out of Closed Session

Recommended Action: Motion to move out of Closed Session

Action: C. Possible Motion on Closed Session Decision

5. ADJOURN MEETING

Action: A. Adjourn the Meeting

Recommended Action: Motion to adjourn the meeting.

Rachelle Durrant called for a motion to adjourn the meeting

Wes Porter motioned to adjourn the meeting

David Aldrich 2nd the motion

ROLL CALL:

Wes Porter

David Aldrich

Rachelle Durrant