



## MEETING MINUTES - Empower Generations Board

Approved: May 21, 2020

### Meeting

	<b>Special meeting</b>
<b>Date</b>	Thursday, April 30, 2020
<b>Started</b>	5:00 PM
<b>Ended</b>	5:45 PM
<b>Location</b>	Because of mandated social distancing, this meeting will be remote. Join the ZOOM Meeting at: Zoom Meeting: <a href="https://zoom.us/j/5395735793">https://zoom.us/j/5395735793</a> Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
<b>Purpose</b>	Payroll Protection Program Loan, COVID-19 Learner Grading Plan, Required Remote Work Agreement
<b>Chaired by</b>	Annaliisa Wilson
<b>Recorder</b>	Sharon Calvert

### Meeting documents

### Minutes

## 1. Opening Items

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### 1.1. Call The Meeting To Order

Meeting was called to order at 5:05pm

**Status:** Completed

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### 1.2. Roll Call

Marcia Reily-Present

Sharon Calvert-Present

Michelle Fluke - Present

Annaliisa Wilson- Present at 5:09pm

Hannah Marie Scott- Absent

**Status:** Completed

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### 1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

**Status:** Completed

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### 1.4. Approve Agenda

Motioned: Michelle Fluke

Seconded: Sharon Calvert

Unanimously Approved

**Status:** Completed

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## 2. Public Comments

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### 2.1. Public Comments

The public may address the Empower Generations governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. If you wish to address the Board, please complete a public comment card. Comments for the public will be limited to 3 minutes.

No public comments made

**Status:** Completed

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## 3. Action Items

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### 3.1. Payroll Protection Program Loan and Bank Account

Amanda Fischer presented the report and answered questions of the Board.

Motion: Sharon Calvert

Seconded: Annaliisa Wilson

Unanimously approved.

**Due date:**

**Status:** Completed

- PPP Loan Documents - Empower Generations.pdf
  - EmpowerGenerations\_PPP\_LoanApplication\_04072020.pdf
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### 3.2. COVID-19 Learner Grading Plan

Kim Lytle presented the report and answered questions of the Board.

Motioned: Sharon Calvert

Seconded: Marcia Reily

Unanimously Approved.

**Due date:**

**Status:** Completed

- COVID-19 Learner Grading Plan - Empower Generations.pdf
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### 3.3. Required Remote Work Agreement

Natasha Baugh presented the report and answered questions of the Board.

Motion: Marcia Reily

Seconded: Annaliisa Wilson

Unanimously approved.

**Due date:**

**Status:** Completed

- Required Remote Work Agreement- Empower Generations.pdf
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## 4. Board Comments

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### 4.1. Board Comments

Annaliisa Wilson made a comment to the board.

**Status:** Completed

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## 5. Closing Items

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### 5.1. Next Meeting Date - May 21 @ 4:00

**Status:** Completed

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### 5.2. Adjournment

Meeting was adjourned at 5:29pm.

**Status:** Completed

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