

The Minutes  
Governing Board Meeting (Virtual)

March 24th, 2020

7:00 p.m.

Board Members: Dee Henderson, Stephanie Henderson, Brad Blanchard, Rick Peterson, Thomas Young

Staff: Carolyn Sharette, Kate York, David Sharette, Tim Evancich,

Guests:

1. Welcome
  - 1.1. Rick welcomed the board members that were present.
2. Board Training: None
3. Presentation and Comments
  - 3.1. No public comment
  - 3.2. Minutes from February 25th, 2020
    - 3.2.1. Motion: To approve the minutes from February 25th, 2020
      - 3.2.1.1. Moved:
      - 3.2.1.2. Second:
      - 3.2.1.3. Vote: Approved unanimously
4. Consent Agenda: None
5. Board Business
  - 5.1. Policy & Compliance:
    - 5.1.1. Comparability Policy
      - 5.1.1.1. Motion: To approve the changes to the comparability policy as presented
        - 5.1.1.1.1. Moved: Dee Henderson
        - 5.1.1.1.2. Second: Stephanie Henderson
        - 5.1.1.1.3. Vote: Approved unanimously
    - 5.1.2. Data Governance Policy
      - 5.1.2.1. Motion: To approve the changes to the data governance policy and appoint member Brad Blanchard to the data security committee
        - 5.1.2.1.1. Moved: Dee Henderson
        - 5.1.2.1.2. Second: Stephanie Henderson
        - 5.1.2.1.3. Vote: Approved unanimously
    - 5.1.3. Land Trust FY20 Progress Reports
      - 5.1.3.1. Motion: To approve the FY20 Land Trust Progress Reports
        - 5.1.3.1.1. Moved: Stephanie Henderson
        - 5.1.3.1.2. Second: Dee Henderson
        - 5.1.3.1.3. Vote: Approved unanimously
    - 5.1.4. Land Trust FY21 Plans
      - 5.1.4.1. Motion: To approve the FY21 Land Trust Plans with the recommended changes
        - 5.1.4.1.1. Moved: Brad Blanchard
        - 5.1.4.1.2. Second: Stephanie Henderson
        - 5.1.4.1.3. Vote: Approved unanimously
  - 5.2. Management Company Report
    - 5.2.1. Academic Report
      - 5.2.1.1. Jen Walstad presented our Learn From Home program to the board.

5.2.2. Financial Report

5.2.2.1. Carolyn gave a financial report and clarified that the State intends to continue paying us as usual.

6. Next meeting date April 28th, 2020 at 7:00 p.m.

7. Adjournment from public meeting at 7:55 p.m.

7.1. Motion: To go into executive session to discuss pending litigation

7.1.1. Moved: Brad Blanchard

7.1.2. Second: Dee Henderson

7.1.3. Roll Call Vote: Unanimously approved

7.2. Motion: To adjourn from executive session at 8:14 pm

7.2.1. Moved: Stephanie Henderson

7.2.2. Second: Dee Henderson

7.2.3. Vote: Unanimously approved