

SHPA Executive Committee Meeting – August 24, 2020 at 5pm via Google Hangouts video conference

Approved by the board on September 3, 2020

Attendees:

X	Lisa Barnidge	X	Kim Hubertus
X	Molly Lee	X	Michael Meyer

Guest:

X	Carl Schlueter		

Mission

Seven Hills Preparatory Academy engages students in a rigorous Classical education, designed to prepare *each one* for strong citizenship and life-long learning.

1. September Board Meeting
 - o September board meeting will be a hybrid online and in-person meeting
 - o Committee meetings will remain online only at this point in time
2. Winter Planning
 - o Mr. Schlueter discussed the various factors that will need to be considered especially during the winter months regarding the school's ability to maintain a safe learning environment with a hybrid model
3. Board Member Update
 - o Discussed expectations of board members attendance at meetings
 - o Ongoing discussion with Jeffrey Miller regarding his availability for meetings
4. Board Calendar
 - o Discussed the increased work that the administration and teachers have to maintain a safe learning environment this year
 - o Reviewed board calendar and discussed board limiting meetings and additional work to only what is necessary to maintain board responsibilities in order to allow staff to focus on the school safety

Recommendations to SHPA board of directors

1. Recommend approval of August 24, 2020 Executive committee meeting minutes.

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