1. Opening Session
   a. Call to Order: 3:05
   b. Attendance: Michelle Shimberg, Gin Lieberman, Bob Johnston, Remus Bulmer, Darlene DeMarie
   c. Introduction of Guests: Frankie Jones, John Elbare

2. Public Comment
   a. Colleen Hartnett, Kindergarten Teacher, washe prepared a PowerPoint regarding the impact of absenteeism on student academic growth data

3. Reports
   a. Financial Report April 2021 - Finance Committee
   b. Enrollment Report: 17 interested in K; 22 in 1st; 9 in 2nd

4. Consent Agenda
   a. Minutes from previous meeting
   b. Speech Provider Contract - Stephanie Zalich
   c. School Director Training Proposals
      i. Safety
      ii. Administration/Policies
      iii. Curriculum

5. Board Discussion
   a. End of Year Student Data Review: need for differentiated instruction to ascertain learning gains
   b. Curriculum White Paper
   c. Covid Policies 2021-2022: In person learning model for 2021-2022 school year with no e-learning option; will decide upon mask and teacher vaccine mandates in July when new director is aboard
   d. School Director Search Update: Ron Anderson recommended by Search Committee as School Director
   e. School Director Training: Will reassess once Ron’s needs are known

6. New Business
   a. Approved Speech Provider Contract 2021-2022
   b. Approved School Director Training Proposals
c. Approved Hire of Ronald Anderson as ETA School Director

Adjourned: 3:56