



Board Meeting Minutes

July 31, 2020 at 8:00 am

Present: Robert Best (Chairman), Patty Humphrey (Vice-Chairman), Barbara Comtois (Treasurer), Scott Perron (Secretary), Sue Lawton, Kim Lavalley, Kyle Fox, Cassie Hayes (ex officio)

1. Call to Order: 8:00am
Pledge of Allegiance: Robert Best
Moment of Silence: Robert Best
Reading of the [Mission Statement](#): Robert Best
2. Board Business:
 - a. Reopening Plan Presentation
 - i. Dean Hayes presents.
 1. Plan can be accessed on this webpage:
http://www.thefoundersacademy.org/c_o_v_i_d_plan
3. Public Comments: See Policy [BEDH](#)
 - a. Multiple comments, which can be seen in the video recording on this webpage: http://www.thefoundersacademy.org/c_o_v_i_d_plan
4. Board Discussion:
 - i. **MOTION**: Chairman Best will consider motion to accept the Reopening Plan. Sue Lawton motions, Scott Perron seconds.
 1. Role Call: Patty Humphrey, yes; Barbara Comtois, yes; Scott Perron, yes; Sue Lawton, yes; Kim Lavalley, yes; Kyle Fox, yes; Robert Best, yes.
 2. All in favor, none opposed, motion passes.
5. Meeting adjourned at 10:02am.