

Wyatt Academy Board Meeting
Wednesday January 20 | 8:00am-10:00am

Zoom

Attendees: Amy Younggren Katie Brown Terry Usry Rodney Bates Brandon DeBenedet
Kate Mishara Chuck Born

Purpose:

Vote on the new HVAC quote and approve the expense

Hiring Committee Update

Brandon and Chuck presented the quote for full replacement of the HVAC system in the newer wing at the school. Chuck received three quotes from different companies and is confident in moving forward with the company that currently services our HVAC system, ACA. The quote was for \$109,000.

Amy made a motion to approve the HVAC spending up to \$120,000 to replace the system in the primary wing. Rodney seconded. Motion carried.

Amy and Katie have been working with Kate and Naomi on the process for hiring a new school leader for 2021-2022 school year. The job description is to be finalized and posted no later than Monday, May 11th. Amy and Katie are meeting with Naomi on Tuesday, May 12th to discuss process and timelines.

Brandon motioned to move forward with the hiring committee composed of Kate, Amy, the Admin Team, 1 teacher and 1 parent to decide and guide the process and report back to the Board. Terry seconded. Motion carried.

The group also decided to move the May Board Meeting to Wednesday, May 26th 8-10am.