



**Legacy of Dr. Josie R. Johnson Montessori**  
**Board of Directors Meeting Agenda**  
**Tuesday, May 18, 2021, 6pm - 8pm**

**Board meeting will be conducted via Zoom - an in person meeting is not practical due to the pandemic**

**Meeting Link:**

<https://us02web.zoom.us/j/8406589106?pwd=YzFLYk55cStLTGxWUGI3WS9qMXJtZz09>

**Password: JJ**

**Meeting Date:** 05/18/21

**Start time:** 6:05pm

**Adjourned:** pm

**Location:** Zoom Conference Call

**Submitted by:** Emerald Woodberry

**Board Members Present:** Emerald Woodberry, Edwinna Johnson , Jackie Williams, Julie Flexhaug, Lindsey Berwald

**Board Members NOT Present: N/A**

**Staff Members Present: N/A**

**Guests Present:** Bree Johnson, Shawna Maryanovich, Emily Leutgeb, Erin Anderson, Lara bergman, Lorraine Williams, Crown Shepherd

**Meeting called to order at 6:07p with a motion by Lindsey (seconded by Edwinna). Motion passes unanimously.**

**Reminder that per our last meeting, in an effort to mitigate further risk of liability to JJ Legacy, our board meeting agenda will be limited to minutes approval, matters requested by school leaders, and matters required by state statute or JJ Legacy Bylaws.**

1. **Open - read mission & vision**
2. **Review Board Meeting Rules of Conduct**
3. **Calls for conflict of interest**
  - **Jacqueline, Edwinna, Julie, and Lindsey recuse themselves of discussing and voting on agenda item #9**
4. **Consent Approval**
  - 4/27/2021 Board Meeting Minutes
  - 5/6/2021 Special Board Meeting

**Motion: approve April & May board meeting minutes (Lindsey, Julie)**

**Discussion: N/A**

**Action: Motion passes unanimously by roll call**

5. **Governance Concerns**

- Email from concerned community member
- Research & Recommended Action

6. **Adopt Rotation Schedule**

- Board Roster Template
- Board Rotation Schedule
- *I move that we adopt the rotation schedule to actively assess how we are upholding our bylaws and direct future elections to only offer positions with terms that maintain compliance with this document. This motion directs that this document be maintained by the secretary of the JJ Legacy board ongoing, including changes as necessary if bylaws or state statute changes, and that the initial schedule be made available at our next regularly scheduled meeting.*

**Motion:** I move that we adopt the rotation schedule to actively assess how we are upholding our bylaws and direct future elections to only offer positions with terms that maintain compliance with this document. This motion directs that this document be maintained by the secretary of the JJ Legacy board ongoing, including changes as necessary if bylaws or state statute changes, and that the initial schedule be made available at our next regularly scheduled meeting. (moved by Jackie, seconded by Lindsey)

**Discussion:** would this rotation start immediately or going forward with futur elections? It would start with current.

**Action:** Motion passes unanimously

7. **Accept board resignations**

- *I move to accept the resignations of Ms. Sarah Gullickson\*\*, Ms. Taylor Rub\*\*, Ms. Shana Moses, Mr. Christopheraaron Deans, Mr. Matthieu Culp, Mr. Brooks Cavin\*\*, Ms. Kenna Cottman, Mr. Kheph Rakhu, and Ms. Renae Dressel , resulting in 9 vacancies.*

\*\* cannot locate original resignation, deduced resignation from roster and minutes

**Motion:** I move to accept the resignations of Ms. Sarah Gullickson\*\*, Ms. Taylor Rub\*\*, Ms. Shana Moses, Mr. Christopheraaron Deans, Mr. Matthieu Culp, Mr. Brooks Cavin\*\*, Ms. Kenna Cottman, Mr. Kheph Rakhu, Ms. Renae Dressel, and Ms. Sherri Green , resulting in 10 vacancies. (moved by Jackie, seconded by Edwinna)

**Discussion:** resignation letters that we had on hand were added, those that we could not find were noted. Emerald will add Sherri Green's resignation letter [HERE](#).

**Action:** Motion passes unanimously

8. **Vote in new board members to fill three vacancies**

- In accordance with the JJLegacy Bylaws - Section III #6. Vacancies can be filled mid-term, however nominations must be provided to the Secretary at least 2 weeks prior to the board meeting. The following nominees were received by the secretary of the board by 5/4/2020.
- Nominee Information
- *I move to fill existing board vacancies with Ms. Lara Bergman, Ms. Emily Luetgeb and Ms. Crown Shepard, in accordance with JJ Legacy Bylaws - Section III #6, and they will continue to serve in that position until the next board elections.*

**Motion:** I move to fill existing board vacancies with Emily Luetgeb, Lara Bergman, and Crown Shepard, in accordance with JJ Legacy Bylaws - Section III #6, and they will continue to serve in that position until the next board elections. (moved by Edwinna, seconded by Julie)

**Discussion: are there specific vacancies that would be filled?**  
**Action: motion is tabled to be amended**

- **Motion:** I move to fill existing board vacancies with Ms. Lara Bergman, Ms. Emily Luetgeb and Ms. Crown Shepard, in accordance with JJ Legacy Bylaws - Section III #6, and they will continue to serve in that position until the next board elections.
- Discussion: asks Emily to pronounce last name
- Motion passes unanimously

#### 9. Validity of 2020 Board election

- Due to the issues found in our last election, I move to seat Ms. Lindsey Berwald, Ms. Edwinna Johnson, Ms. Julie Flexhaug, and Ms. Jacqueline Williams in existing board vacancies, in accordance with JJ Legacy Bylaws - Section III #6, and they will continue to serve in that position until the next election

**Motion:** to seat Ms. Lindsey Berwald, Ms. Edwinna Johnson, Ms. Julie Flexhaug, and Ms. Jacqueline Williams in existing board vacancies, in accordance with JJ Legacy Bylaws - Section III #6, and they will continue to serve in that position until the next election (Emily moved, Lara seconded)

**Discussion: N/A**

**Action: Motion passe unanimously**

#### 10. Next JJ Legacy Election of Board of Directors

- Next election cannot take place until date that can be set in regular meeting in July or August due to bylaw change that was made in June 2020: *Motion to amend bylaws of the BWE school as follows "The annual meeting and school board member elections will be scheduled by an affirmative action of the board each year at its regular meeting in either July or August."* (Made by Kenna, Seconded by Sheri - Unanimous approval)

#### 11. Misc Reminders

- 5/22 Board Operations Planning meeting needs to be rescheduled due to lack of quorum - Doodle poll will be sent out
- Ms. Jackie will send email to new board members for onboarding and background checks

#### 12. School Leader Topics - by request

- Video of staff appreciation!

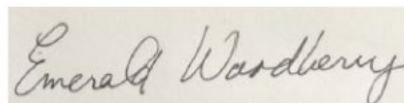
#### 13. Adjourn

**Motion: adjourn (Emily, jackie)**

D

**5/22 for Board Operations Planning.**

Submitted by:



Emerald Woodberry, Secretary

Date Approved: 6/15/2021