

## Special Meeting Of Board - Programs Committee Quick Response Covid-19

## MEETING MINUTES

THURSDAY JUL 2, 2020 9:30 AM-10:30 AM

Zoom

<b>Chair</b>	Dennis Nichols		
<b>Attendees</b>	Cristine Wagner-Deitch Jamie Connelly Karen Mihalic Mike Jones	Dan Donnelly Jim Masterson Lincoln Kretchmar Yvonne Connor	David Wytiaz Joseph Rubino Michelle Miller
<b>Absent</b>	Bruce Fleming Jodi Oliver Roger Davis	Daniel Rossi-Keen Mark Breedlove Todd Toderich	Erica Loftus Nick Crivelli Victor Raskovsky

### • Call To Order

Dennis Nichols

### • Review of Program Committee Proposed Covid-19 Programming (see attached)

Dennis Nichols

*Stated by Jamie Connelly*

- On funding of Programming - will look to use funds from BCWorks program donated by Shell. Jamie reached out multiple times to new contact at Shell with no response. With the cancellation of the 2020 BCWorks program, Jamie feels confident we've done our diligence to be able to reappropriate funds.

*Stated by Michelle Miller*

- Polled stake holders to verify interest in participation and received 100% response from county districts via Google form. Even charter and parochial schools will be welcomed to participate and have shown interest.

*Remarked by Cristine Wagner-Deitch*

- Felt the mental health training was key to adequately prepare school admins to deal with the returning students who have experienced trauma due to Covid-19. Looking to train at least 100 people.

- Approval of 4 proposed programs with outlined budgets (see attached)

**CARRIED**

**Moved by Jim Masterson, Seconded by Dan Donnelly**

*Remarked by Mike Jones*

- Felt priority should be given to the first 3 programs with the video being of lesser importance

*Remarked by Michelle Miller*

- Wanted to make sure the BCET was thanked properly for agreeing to help see these programs come to fruition

### • Meeting was adjourned without a motion

Dennis Nichols