



Good Foundations Academy

Board of Directors Meeting via Zoom
December 7, 2020
6:30 PM

Attendees

Board of Directors: Michelle Arnold, Steve Hepburn, Tom Koehler, Jamie Walker, Jed Daily

GFA Executive Director: Lisa Erwin

Guest: Kristy Knowles

Minutes by: Kathy Richins

Open Forum/Updates

None

Administration

- Gym Rental - A local church would like to use the gym for a Christmas Eve service. They were provided a rental agreement to sign and return and to have their own insurance. They will follow all COVID19 protocols. Tom will be in attendance.
 - Michelle made a motion to accept the request in accordance with the policy. Tom seconded the motion, all voted in favor, motion passed.
- Early Out – Lisa would like to extend the early release on Friday's through 3rd quarter. The Board approved.
- Special Educator License – At the last Board meeting the policy was approved and adopted for Local Education Agency (LEA) specific licenses. A Letter of Request and Assurances was presented for Board approval for one individual at GFA.
 - Steve made a motion to approve the Letter of Request and Assurances in reference to Martha Ewer, and with the understanding that Administration will put this info on the website. Michelle second the motion, all voted in favor, motion passed.

Michelle made the motion to close the meeting. Jamie seconded the motion, all voted in favor, motion passed.

Meeting closed at 6:55 p.m.

Next Meeting - Monday, January 18, 2021 @ 6:30 p.m.