1. Welcome
   Llyswen – 2020 -2021 President

2. Approval of minutes
   Deferred. SK to provide
   Jennifer Clark
   Llyswen Franks
   David White
   Crystal Kaza
   Beth McGoldrick
   Hong Tang
   Karen Eastman
   Maribel UlloaGarcia
   Cheryl Holland
   Suzanne Luke
   Rita Rubenstein
   Shlomit Levy

   Mr. Bradbury attended as HGM Coordinator.

3. Old business-yearbooks/magnets
   Students created yearbooks. FHGM bought 45, and have mailed them out. There are about 15 people who want copies but have not picked them up. One of the seniors was not included, can be emailed out. The digital version has been updated.

   Donations – we are currently sending receipts automatically for online donations, but are not yet sending receipts for tax purposes. We can do as these come in.

4. Administration Update-
   Mr. Bradbury
Discussion centered around 2020-21 school year. Mr. Bradbury confirmed that the fall semester will be online. There has been no guidance distributed to teachers on how they are supposed to hold classes online. He noted that the upcoming school year will have more reading, and noted the online teaching experience is quite stressful. The energy created in a classroom setting is not there. In addition, there are concerns about student evaluation. A discussion on logistical issues regarding teaching and student engagement was held.

5. The Board ratified expenses that were voted on via email and expenses that were incurred in emergency in June

This included $800 for primary source documents for US History, under Mr. Bradbury. Expenses were unanimously approved.

6. Financials

We reviewed the financials to-date. The Board asked questions throughout.

Open items:

Yosemite & whale watching trips – cancelled.

7. Feedback about new technology acquired

Ms. Underwood was not in attendance.

8. Essay writing /Seniors

Ms. Underwood was not in attendance.

9. Seniors-College deadlines, recommendation letters, workshops.

We are looking into additional resources to ensure students can contact Ms. Rademaker regarding college apps.

10. Parent Sub group to handled communications for seniors (parents and students)

11. Parent mixer for incoming

Planned for a virtual meeting

12. Board meeting open to all parents for questions and answers

Zoom or similar is the opportunity. We can’t really do a mixer.

13. Parent grade reps – to be established during first meeting of school year.

14. Parent-to-be communicator for school wide items to be Llyswen

Thank you to everyone for making yourselves available and for your continued work For our Magnet.

There being no further business before the Board, a motion duly made and seconded, the Board has Adjourned.

Respectfully Submitted,
Stephen Krulik, Secretary
July 20, 2020