



Members Present: C. Brown, K. Denzer, N. Donnay, J. Gottschalk, R. Hajlo, D. Keyes, A. Melendres, S. Mueller

Members Absent:

Board Advisors Present: J. Gutierrez, K. Gutierrez, A. Kleinboehl, P. Rosell, A. Sachariason

Call to Order

S. Mueller called the board meeting to order at 6:02 pm.

Employee/Staff Presentation – J. Gutierrez

Summary of presentation Jon gave to all staff on Monday, February 1:

- In July through November the county case rate data was the driver in determining the learning model plan.
- On November 12, the board approved a Learning Model Transition Plan (LMTP) which would require a change in learning models when the county case rate is above/below the threshold for three weeks. This LMTP is currently is still in place.
- On November 23 the school moved to Distance Learning.
- On December 21 the Governor announced that elementary students may move to in person learning as long as additional mitigation strategies are in place: rollout of three grades at a time with a two week interval between, staff COVID-19 testing every two weeks starting January 25, lunches and specialists in the classrooms.
- The COVID-19 Response team (CRT) and the Board Return to School (RTS) Committee has been working on how to get additional grades back into school. Note: 20% of LS is remaining in DL. They are considering a staggered hybrid approach: grades 5 & 6 /9 & 10 returning on February 22 and grades 7 & 8 /11 & 12 returning on and March 8.
- During the January meetings for the CRT/RTS committee, there is consideration for moving from a quantitative approach to a more qualitative approach in terms of metrics to use for revising the learning model transition plan. A qualitative approach looks at how things are going within the school, specifically school Covid-19 cases, ability to staff and evaluation of the additional mitigation strategies implemented. This qualitative approach, the school 'Temperature Check' and the Safety Measures Rubric, illuminates what the Covid-19 program coordinators have been doing throughout the past year. A weekly review of this information by the committee will now add representation from staff and parent board members.
- 89 staff have either had their first vaccination or have an appointment for their first vaccination.
- A survey will go out to Middle School and Upper School families asking them their intent regarding sending their student(s) back to hybrid and/or in-person so the divisions can begin planning.



There was discussion regarding the Temperature Check and the Safety Measures Rubric presented.

The next board meeting will be Tuesday, February 16, 2021 at 6pm. There will be a zoom link.

Adjourn Meeting

Motion to adjourn the meeting at 7:36 pm: D. Keyes

Second: J. Gottschalk

Approved: All

Submitted by S. Peterson, St. Croix Preparatory Academy