

Board of Directors Meeting February 15, 2022

The work session of the Board of Directors of the Molalla River Academy, an Oregon nonprofit corporation, was held as an online Zoom meeting on Feb15th, 2021 at 6:30 pm.

The public was notified of this meeting with 24 hours notice.

Called to order at 6:32pm

In attendance: Emily Frack, Robert Seubert, Mindy Zasky , Brandon Senn, Brad Kuhn

Directors Attending:

Mindy Zasky - President - June 2022

Robert Seubert - Treasurer - April 2023

Brad Kuhn - Board Member - September 2023

Brandon Senn - Board Member - September 2023

Emily Frack - Board Secretary - December 2022

Directors Absent:

None

Directors Tardy:

None

Directors left early:

None

Executive Director Attending:

Melanie Marrone

Iva Quinlan

A sufficient number of directors were present to constitute a quorum.

The meeting was chaired by Mindy Zasky

The minutes were taken by Emily Frack

I. Call to Order of Special Meeting, per ORS 192.640

II. Attendance

III. Lifting of Indoor Mask Mandate Decision Making

a. Melanie presents mask survey results

b. Melanie recommends to lift the mask mandate

i. She asks that people remember to be kind to those who still choose to wear masks.

- ii. Operational plan is due on March 30th
- c. Brandon discusses mask mandate data
- d. Brad discusses mask mandate
- e. Mindy discusses mask mandate
- f. Emily asks about vaccine and quarantine rules. OHA and ODE doesn't know the answer to these questions yet.
- g. Rob discusses mask mandate
- h. Moving on to public comment

IV. Public Comment

- a. Public comment from Kim Payne
- b. Public comment in the chat box from Kera Kozlowsky
- c. Public comment from Janelle Suebert
- d. Public comment from David Remington
- e. Public comment from Lucas Jensen
- f. Public comment from K'yla Djoseland
- g. Public comment from Haley Djoseland
- h. Public comment from Bethany Minor
- i. Public comment from Shannon Lishka
- j. Public comment from Ansley Jensen
- k. Public comment from Jake Petty
- l. Public comment from Liz LaVigne
- m. Public comment from Bethany Minor
- n. Public comment from Angie Beaudry

IV. Motion to switch agenda item 3 and 4 from Emily. Mindy seconds, all in favor.

Continuing agenda item 3.

- a. Brad asks how much time is needed to wait for Melanie. Melanie answers that staff would need as much time as possible.
- b. Brandon asks Melanie if there will be staff implications.
- c. Rob discusses mask mandates
- d. Brad discusses mask mandates
- e. Emily makes a motion to lift the mask mandate starting March 31st. Rob seconds. Emily, Rob and Mindy are YAY. Brandon and Brad are NAY. Majority vote is to lift the mask mandate starting March 3st.
- f. Ending comments about respecting the choice to wear a mask starting March 31st

V. Adjournment from Special Meeting

- a. Emily makes a motion to adjourn. Mindy seconds. All in favor to adjourn.

Meeting was adjourned at 7:47 pm

Next meetings are scheduled for:

February 22nd at 6:30pm - regular meeting

Read and approved by the Board of Directors on _____ 2022,
 _____ Secretary, Emily Frack.

