

MINUTES

Of the Board of Directors of Grimmway Schools

(A California Non-Profit Public Benefit Corporation)

I. PRELIMINARY

1. CALL TO ORDER

The Board of Directors of this corporation, held their meeting at the time, on the day, and at the place set forth as follows:

Time: 1:30 p.m.

Date: March 16, 2020

Place: 5080 California Ave. Suite 100 Bakersfield, CA 93309

2. DIRECTORS PRESENT

The following directors, constituting a quorum of the Board, were present via teleconference:

Present: Tom Mestmaker, President; Matt Look, Star Parents of Grimmway Academy (SPGA) and Parent Representative; Ernie Unruh, Kern County Superintendent of Schools Representative; Dr. Jean Fuller, Grimm Family Education Foundation Representative; Manuel Pantoja, Secretary and Arvin Community Representative

Absent: NA

Grimm Family Education Foundation Present via teleconference: Barbara Grimm Marshall, Founder

Grimmway Schools Staff Present: Casey Yeazel, Executive Director; Monica Jara Guerra, Director of Alumni and College Initiatives; Michelle Lumis, Executive Assistant; Greg West, Director of School Support Services via telephone

3. FLAG SALUTE

II. COMMUNICATIONS

ORAL COMMUNICATIONS - NONE

Executive Director, Casey Yeazel gave an update on what Grimmway Schools is doing before each campus is closed on Wednesday, March 18th due to COVID-19. Currently working on providing meals to students, child care if needed, and providing educational packets to all students. Ernie asked if Grimmway Schools is giving staff that is 65 or older the option to stay home? At this time, anyone 65 or older will have the option to stay home.

Tom asked if we need to have a board meeting on Monday, March 23rd. Casey said yes. The next board meeting will be held via teleconference Monday, March 23rd at 1:30 pm.

III. ACTION ITEMS

1. The Directors were presented with the Approval of Board Resolution Concerning Measures to Address the Organizational and Educational Impacts of the COVID-19 Virus that were considered, and discussed. On a motion duly made by Ernie Unruh, seconded by Matt Look, and carried, the Board approved, via roll call vote, the Board Resolution Concerning Measures to Address the Organizational and Educational Impacts of the COVID-19 Virus.

Board Member	Yay	Nay	Absent	Abstain
Tom Mestmaker	X			
Manuel Pantoja	X			
Ernie Unruh	X			
Matt Look	X			
Jean Fuller	X			


2. The Directors were presented with the Approval of Grimmway Schools Infectious Disease Plan that were considered, and discussed. On a motion duly made by Jean Fuller, seconded by Manuel Pantoja, and carried, the Board approved, via roll call vote, the Grimmway Schools Infectious Disease Plan.

Board Member	Yay	Nay	Absent	Abstain
Tom Mestmaker	X			
Manuel Pantoja	X			
Ernie Unruh	X			
Matt Look	X			
Jean Fuller	X			

On a motion the board adjourned at 1:40 p.m.

CERTIFICATE OF SECRETARY

I certify that I am the duly elected Secretary of the Grimmway Schools, a California nonprofit public benefit corporation; that these minutes, consisting of two (2) pages are the minutes of the meeting of the Board of Directors held on March 16, 2020.



 Secretary