

RSI Meeting Minutes
June 1, 2020
5:30 pm Zoom Meeting

Attendees

- Marisa Wang, Chair
- Rebecca Colvin, Secretary
- Laurie Orell, Vice Chair
- Shawna Popavici, member
- Francheska Bass, Executive Director
- Josh Vandagriff, Treasurer – excused absent

Executive Session

Personnel. Session ended 5:50 pm.

Clubs Operations

We've been approved to perform full level, background checks by the State. We do not qualify to access full federal-level checks, but we are eligible for limited information stating the person is able or unable to work with children. Francheska will be attending mandatory training on the system.

116 students pre-registered for the fall semester. This number is down from the previous year, but lower numbers were anticipated based on general uncertainty.

Assistance for COVID-19 Impacts

Our application for the federal Paycheck Protection Program remains in progress. It is not approved or denied. Alaska CARES grant is another option for COVID-19 related assistance. The application period for Alaska CARES opened today. Based on the board's limited knowledge of this new program, it is likely a better fit.

Marisa motioned we apply for the Alaska CARES program with Francheska to prepare a draft and send it to the board before submittal for feedback. Laurie 2nd. Approved.

Virtual Summer Clubs Proposal

124 survey respondents with the vast majority indicating "maybe" they would be interested. Francheska proposes we host a 6 week Zoom-based camp. It would provide additional revenue, engagement for our students, and a trial-run for potential virtual after-school clubs in the event school is not in-person at any point this upcoming school year.

Marisa motioned to approve Francheska to launch this camp. Shawna 2nd. Approved.

Strategic Plan

Laurie emailed a draft strategic plan based on our 1-day planning session. **Action Item:** Board to review with Track Changes and send back to Laurie. The document ends with high level priorities. Review these

especially as they will provide direction for our future work in the form of action items/tasks. Deadline Monday 5:00 pm.

Next Meeting

We will plan a July meeting to discuss the strategic plan. Francheska's last day this school year is June 12th. Let her know anything we need from her before that time.

Meeting adjourned 6:55 pm.