## NCCP Board Meeting November 10, 2020 6:30-8:30pm

Meeting ID: 351 712 4393 Passcode: 042344

6:30pm - timekeeper

6:35 - minutes/financial report

6:40 - new Board member prospects? Facilities? Promotions Lead? Lead PC?

## 6:50 - COVID procedure and policy (Teachers/Emma)

• Post holiday increased risk response/policy: week after Thanksgiving: do we want to do virtual/no school the week after Thanksgiving? Or ask families who are having big holiday get togethers to stay home that week? Or...? (As numbers go up, I'd love to have a plan to keep safety first as we go into the holiday season) (teachers/Jaime)

7:20 - Inclement weather policy: snow/temperature/wind/etc. (Jaime)

## **Current handbook wording: Inclement Weather or SCC Closures**

If Shoreline School District or SCC classes are cancelled, all preschool classes are cancelled. If Shoreline School District classes are running late, all morning classes are cancelled and afternoon classes run as usual.

7:40 - do we want to revise/more obviously state our Anti-Bias/Anti-Racism (ABAR) Policy? (Based on email sent by Shelly to Board on Nov 4th)

7:50 - policy regarding families requesting leave for a few months? (Jaime/Liz)

8:05 - Outdoor committee: regular scheduled clean ups? List of areas? Raking (is there yard waste at POP?)? Signs? (Kristin)

8:15 - any additional community meeting topics? Tshirts? Curriculum? Safety? Submitting pics to school? (Kristin)

8:20 - Board check ins & committee updates:

- Treasurer (auction lead, fundraising, procurement)
- Facilities (outdoor, animals, health & safety rep)
- Promotions (promotions)
- Registrar (technology)
- PAC Rep
- Lead PC (PCs, photo/Yearbook)
- Secretary
- Chair
- Teachers (curriculum, librarian)
- Member at Large

<u>8:30</u> – adjourn