

Coordinating Team (CT) Minutes

Feb. 17, 2021

Attendees: via Zoom - Rev. David Miller, Gina King, Bill Braband, Adrian Hendricks and Rev. Christin Green

The following were addressed:

1. The lease with the proposed renter and the permitting issues involved were the topic of most of the meeting. It was concluded that we must hire an attorney to answer questions regarding our liability and exposure when the new renter applies for a permit with the county.
2. It was agreed that a call to the Compass home school would be necessary as well as written notice to cancel their current lease with UUCF. Rev David is going to call and Bill will follow up with a written notice.
3. The SPARK presentation to the board was briefly discussed and the process needed to present to the board as well as CT recommendations for any new programs that the Innovation Fund may want to present. Further discussion is needed; the idea is postponed for now.

The next CT meeting will be Feb. 24, 2021.

Prepared by Bill Braband