



Council – Special Meeting Minutes

Date: July 7, 2020

Place: Zoom Meeting – 7:00 pm

Members: Gene Armstrong, Moderator Carl Nauert, Clerk
 Megan Lewis John Lurain
 Sallie Smylie Tim Dull
 Sue Saliny Dan Pietrini
 Marteki Reed David Hanson
 Susan Pierson Alissa Lonergan
 Jamie Shamhart Lucas Kult-Banout

Purpose: To review and approve a motion to operate the Young Sprout Camp from July 13, 2020 – August 14, 2020.

Gene Armstrong, Council Moderator, called the meeting to order at 7:04 pm and then John Edgerton led us in prayer.

Joys and Concerns: We pray for one of our members who has recently been ill.

Young Sprout Camp: John Edgerton referenced the documents in the Council packet (please see the packet in the Council Sharepoint site) and recognized the members of the Public Health Task Force (PHTF). John introduced our new Nursery School Director, Amy Cardin, who is the chair of the PHTF. This is literally her first assignment as Nursery School Director. John praised Amy for her strong leadership and praised the quality of the documents in the Council packet.

Amy gave an overview of the plans for operation of Young Sprout Camp and reviewed the documents that were created by the First United Nursery School (FUNS) and the Illinois Department of Family Services (DCFS) approval letter. Amy stated that the PHTF reviewed these documents and gave suggestions for additional safeguards and protocols in addition to those required by the DCFS. The PHTF concluded that the Young Sprout Camp could reopen safely provided implementation of all the safety procedures and protocols contained in the documentation provided to Council. Amy shared that DCFS requires a test run before a nursery school can re-open. The Young Sprout Camp will provide this. Lastly, Amy stated that there will be a waiver of liability for parents to sign, which is in the packet.

Council members engaged in a thorough discussion. All questions were satisfactorily answered by Amy Cardin and each suggestion was noted by Amy. The re-opening plan was viewed as strong and thorough.

Action: Carl Nauert moved that Council approve the operation of the Young Sprout Day Camp during the weeks of July 13, 2020 – August 14, 2020, pursuant to the procedures and protocols detailed in the memorandum and supporting materials provided to Council.

This motion was seconded by Jamie Shamhart and passed unanimously with 13 ayes and no nays or abstentions.

Jamie Shamhart moved that we adjourn at 7:50 pm. The motion was seconded by Dave Hanson and then passed unanimously. John Edgerton led us in prayer.

Respectfully submitted,

Carl Nauert, Clerk