

**THOMPSON EDUCATION FOUNDATION
EMERGENCY BOARD OF DIRECTORS MEETING
MINUTES OF OCTOBER 26, 2020**

The meeting was called to order at 2:00 p.m. Board members in attendance were Kim Akeley-Charron, Blas Estrada, Danielle Feeney, Cody Fullmer, Lauren Haug, Pam Howard, Brian Jacobson, Trish Malik, Kathie Rechkemmer, Marc Schaffer and Eric Weedin. Christine Forster from My Big Day was also in attendance. Board members unable to attend were Bill Bundy, Brandy Grieves, Mark Miller, Rhett Polka and John Stewart.

This emergency meeting was called to discuss updated Larimer County guidelines for COVID-19 response in relation to our upcoming Drive-Thru Trick-or-Treat event.

To note:

- Our event was approved by the county and is still considered legal to hold (barring updated information).
- Thompson School District is still allowed to have in-person learning in schools, however, all public district events have been canceled.
- Our event insurance does not cover a COVID lawsuit if someone contact traced back to our event, or worse, the event becomes a super spreader event.
- The county's positivity rate is exponentially higher than when we did the Drive-In Movie experience.

The discussion focused on the level of risk the board is willing to take for this event. Eric provided insight for insurance and legal response if the event was proven to expose someone to COVID. Marc shared what the district is doing in response to the updated guidelines. Kim and Christine shared the considerations and implications for moving forward and for canceling. The board instructed Kim and Christine to reach out to vendors to see what their comfort level is and if they are still planning to participate. The board voted to move forward with the event unless we lose three or more vendors (making the event vendors too few to be effective) or if the county updates guidelines that prohibit the event from taking place.

The meeting was adjourned at 2:33 p.m.