Board Meeting Minutes

April 18, 2019 7:00 PM

Attendance:

• Trustee Members:
  ◦ Corrine Keller
  ◦ Jamie McKay
  ◦ Valerie Neslen
  ◦ Kassi Capener
  ◦ Heather Gardner
  ◦ Sharon Fairbourn

• Officers:
  ◦ Rickey Loveland
  ◦ Michael Eng

• Visitors:
  ◦ Matt Lovell
  ◦ Sara Hunsaker
  ◦ Dorothy Dobson
  ◦ Celeste Muhlestein
  ◦ Mindy Johnson

• Public Comment:

7:09 PM Call to Order
• Welcome and Mission Statement- Rickey
  ◦ Awareness of children with special needs

7:18 PM-Training-Jamie McKay

• Credentialing
  ◦ Hope to start the process before November 2019- by December know if we can continue
  ◦ Submit portfolio by April 2021
  ◦ Have started collecting and writing claims

7:35 PM- Minutes

• ACTION: March 21, 2019 board meeting minutes. Kassi motions to approve the March 21, 2019 minutes. Heather seconds the motion. Passes unanimously.

7:35 PM- Public Comment

• No Public Comment

7:36 PM- Finance

• Budget Review- Matt
  ◦ Need a preliminary vote in May for budget

• Kassi- Introduced Salary for next year
  ◦ Need to vote next month

7:56 PM-Business Items

• Policies- Sharon
  ◦ Policy numbers have changed, policies need to be revised
  ◦ Fundraiser Policy
  ◦ Fieldwork & Overnight Policy
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- Gang Prevention
- Governing Board Board Policy needs to be updated on website
- Pest Management Policy
- Intensives Update- Jamie
  - ½ will be doing force and motion, and simple machines
  - 3rd grade will be doing a horseback ride, history of chocolate
  - 5/6 – money, Harry Potter, Golf, Coloring, Leather working, biking
  - 7/8-cooking, theatre, film making, entrepreneur/ think tank

- Fundraiser Update-Celeste
  - We will vote on the race in May
  - Vendors will not sell until 6/Family Carnival
  - Celebration of Learning will be first before Family Carnival

- Board Vacancies- Rickey
  - Dates will need to be changed
  - Valerie will talk to Nancy about getting posting posted on website or Facebook
  - Valerie would like to fill vacancies by June meeting

8:46 PM Action Items

- **ACTION:** Polices-

- **ACTION:** Fall Expedition Approval
  - Sharon motions to approve the fall expeditions for 2019. Heather Seconds the motion. Passes unanimously.

- **ACTION:** 7/8 Leadership Intensive Overnighter
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- Kassi motions to approve the 7/8 leadership Intensive Overnighter and cooking Intensive Overnighter. Heather seconds the motion. Passes unanimously.

9:16 PM- Director Report

- Staffing Update:
  - We are fully staffed for next year, except some aide positions

- Enrollment-Current
  - We are at 437 now, compared to 441 last month

- Achievement
  -

- Professional Development
  - Individual Teacher Goals
  - 2nd Round of formal assessments
  - Implementation Review

- Public Relations
  - Great Videos! Chamber movie nights- 15 second video.
  - Mega Celebration Friday May 17th
  - 5K Run Saturday May 25th

- Lottery
  - total: 461

9:32 PM- Closed Meeting

- No closed meeting

9:32 PM- Adjourn
ACTION: Sharon motions to adjourn the meeting. Kassi seconds the motion. Passes unanimously.