

Board Meeting Minutes

June 7th, 2022

2021-2022 Board of Directors: (in attendance=x; not in attendance=o).

0	Cory Chastang.		Kristi Gregory.		Michael Stratton.
	Doug Warrick.	0	Katie Decker.		McKara Calhoon.
	Eric Knaak.		Kate Harris.	0	Jonathan Andrews.

Others in attendance: Christine Corrigan, Kim Scott, JoAnn Evans,

1. **Call to Order: Kristi Gregory, President.**
 - Call to order 6:15
2. **Secretary's Report: McKara Calhoon, Secretary.**
 - April 11th - meeting minutes. Motion to approve made by Mike Stratton, seconded by Eric Knaak. Unanimously approved.
3. **Treasurer's Report: Doug Warrick, Treasurer.**
 - Proposed 2022 - 2023 Budget - Motion to approve made by Eric Knaak, second by Michael Stratton with the notated reduction of \$26,000. Unanimously approved.
 - Adjusted 2021 - 2022 Budget- Motion to approve made by Michael Stratton, second by Eric Knaak with the notated revisions of \$23,000. Unanimously approved.
 - Current Financials
4. **President's Report: Kristi Gregory, President.**
 - Principal Contract - Motion to approve Doug Warrick, seconded by Eric Knaak. Unanimously approved.
 - Principal Evaluation Results Parent Survey Results
5. **Principal's Report: Kate Harris, Principal.**
 - State Assessment Results - Third grade returned - tied for 3rd in the county. The remaining results are expected in mid-Summer.
6. **Old Business/New Business:**
 - Individual Family Request for Star Testing
 - Future Projects
 - 2022 - 2023 Board Meetings - 6:15 pm
 - o August 22
 - o October 3
 - o Decembers
 - o February 6
 - o April 10
 - o June 5
 - New Board Members
 - o Cory Chastang & Katie Decker are rolling off the board in July.
 - o Joann Evans & Tracey Spoto are rolling on in August.

7. Adjournment - Kristi Gregory, President

- Adjourned at 7:32

Kristi Gregory
Eric [unclear]

[unclear]
[unclear] [unclear]