



Board Meeting Minutes

May 22, 2023

2022-2023 Board of Directors: (in attendance=x; not in attendance=o).

X	Kristi Gregory.	X	Michael Stratton.	X	Doug Warrick.
		X	Joann Evans.	X	McKara Calhoon.
X	Traci Spoto.	X	Kate Harris.	X	Jonathan Andrews.

Others in attendance: Kim Scott, Tammi Crotteau

1. Call to Order: Kristi Gregory, President.

- Call to order 6:25 pm

2. Secretary's Report: McKara Calhoon, Secretary.

- April Meeting Minutes approval. Motion to approve was made by Doug Warrick, second by Joann Evans, and unanimously approved.

3. Treasurer's Report: Doug Warrick, Treasurer.

- Financials. Motion to approve made by Joann Evans, second by Michael Stratton.
- Amended the 2023 budget and the fiscal 2024 budget. Motion to approve was made by Doug Warrick, second by Joann Evans, and unanimously approved.
- 403b catch-up contribution of approximately \$87,000 to be paid in July 2023. Motion made by Doug Warrick, second by Joann Evans, and unanimously approved.

4. President's Report: Kristi Gregory, President.

- Principal contract. 3% raise - Motion to approve was made by Doug Warrick, second by Joann Evans, and unanimously approved.

5. Principal's Report: Kate Harris, Principal.

- Parent survey. Suggestions for next year for more participation: shift to Google Survey for free platform, partner with PCO liaison for Facebook posting of link for survey, sign in carline to remind parents.
- Out of Field Teachers. None at this time.
- FAST results.

6. Old Business/New Business:

- Board members and officers for 2023-2024.
 - President - Kristi Gregory
 - Vice President - Michael Stratton
 - Treasurer - Doug Warrick
 - Secretary - McKara Calhoon
 - Motion to approve by Doug Warrick, second by Joann Evans, and unanimously approved.
 - Exploring addition of 2-3 additional board members in August meeting.

7. Adjournment – Kristi Gregory, President

- Meeting adjourned at 7:20 pm

Upcoming Board Meetings – 6:15 pm

- August 21
- October 9
- December 4
- February 5
- April 8
- June 3