



Board Meeting Minutes

October 9, 2023

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

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

Others in attendance: Tammi Crotteau, Mike Brynjulfson

1. Call to Order: Doug Warrick, Treasurer.

- Called to order: 6:18 pm

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

- August Meeting Minutes. Motion to approve made by Doug Warrick, second by Joann Evans.

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

- Auditor's Report by Brynjulfson, CPA

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

- No report.

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

- PM1 Data - 100% participation
- Enrollment K-8 =178. Preschool =44. Total school enrollment = 222.
- AMS Conference & school tour

6. Old Business/New Business:

- New property
- Fencing permits
- Salary increase allocation for teachers was reviewed by the board and signed by Kristi Gregory, board president. Motion made by Doug Warrick, second by Joann Evans. Unanimously approved.
- Preschool tuition increase - \$8,500 full-time and \$6,500 part-time. Motion made by Linda Jezard, second by McKara Calhoon. Approved 3-1.
- Updated form classroom teacher & administrator evaluation tool. Motion made by Doug Warrick, second by Joann Evans.

7. Adjournment – Doug Warrick, Treasurer.

- Meeting adjourned by 8:45 pm

Joann Evans
Michael Stratton
Kristi Gregory

Upcoming Board Meetings – 6:15 pm

- December 4, 2023
- February 5, 2024
- April 8, 2024
- June 3, 2024

McKara Calhoon