

Board Meeting Agenda

February 3, 2025



2024-2025 Board of Directors: in attendance=x; not in attendance=o.

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

Others in attendance: (none).

1. Call to Order: Michael Stratton, Vice President.

- Call to order 6:14 pm

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

- December 2nd meeting minutes for approval. Motion made by Doug Warrick, second by Joann Evans. Unanimously approved.

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

- Second Quarter Financials.
- Fundraising update.
- Cafeteria Budget.

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

- No report.

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

- Charter School Public Comment Policy. Motion to adopt into bylaws made by Doug Warrick, second by Kristi Gregory. Unanimously approved.
- Charter School Involuntary Dismissal Policy.
- Social Media Employee Policy.
- Enrollment for 2025-2026 FTE
- Out of Field Teachers: Kristy Otteson out of field for ESOL. Nicole Larson out of field for ESOL. Benji Bussell out of field for ESOL. Billie Shaw out of field for ESOL. Motion made by Joann Evans, second by Doug Warrick. Unanimously approved.

6. Old Business/New Business:

- District Fingerprinting Updates.
- Board member refresher courses - Michael Stratton - April 2nd, Joann Evans - July 10th.

7. Adjournment: Michael Stratton, Vice President.

- Adjourned 6:57 pm.

[Handwritten signatures: Kristi Gregory, Michael Stratton, Doug Warrick, McKara Calhoon]