

Board Meeting Agenda

February 11, 2019.

2018-2019 Board of Directors: (in attendance=x; not in attendance=o).

x	Alyssia Totten.	x	Cory Chastang.	x	Michael Stratton.
x	Margarita Merriweather.	x	Katie Decker.		
x	Jimmy VanOrsdale.	x	Kristi Gregory	x	Kate Harris
x	Doug Warrick.	x	Eric Knaak.	x	Tiffany Dentmon.

Others in attendance: none.

1. Call to Order **President Alyssia Totten.**

Meeting was called to order at 5:34pm.

2. Secretary's Report **Jimmy VanOrsdale.**

Approval of December Board Meeting and Special Meeting Minutes: Motion made by Doug Warrick, Second Kristi Gregory. Motion passed unanimously.

Introduction of new board members took place.

3. Treasurer's Report **Doug Warrick.**

Approval of Q2 Financials: Motion made by Michael Stratton, Second Cory Chastang. Motion passed unanimously.

Auditor appointment discussion took place. MMA will retain our current auditor for another year.

4. Old/New Business **President Alyssia Totten.**

Insurance quote - Insurance quotes have been requested and should be available next week. Finance Committee to review and make any necessary decisions or recommendations to board.

Teacher/staff contract process - Notice not to return contract will go out by March 15, 2019. Any teacher or staff member retained will receive new contract by April 15, 2019.

Discuss security fee options-Possible security fee discussed. Potential options discussed included: family or student fee, fundraising and before/after care. Discussion will continue as additional suggestions are presented and researched.

Board Schedule Template Review - Presentation of template provided Kate Harris.

5 . Principal's Report

Kate Harris.

Approval of out of field teachers: Motion made by Michael Stratton, Second Katie Decker . Motion passed unanimously.

Enrollment Report - 132 student in total. Which is a combination of Pre-K (32) and Elementary (100) .

Progress Monitoring - STAR Program used for monitoring.

Parent Survey - went out to parents last week. Received responses from 46 families. Overall, the feedback was favorable with a "strongly agree" rating. Main area of opportunity observed is better communication with parents.

6. Any other business?

Traffic study in progress.

7. Adjournment

President Alyssia Totten.

The meeting was adjourned at 7:01pm.