

# Board Meeting Agenda

June 3, 2019



## 2018-2019 Board of Directors:

✓	Alyssia Totten - Pres	✓	Cory Chastang		Michael Stratton
	Margarita Merriweather - VP		Katie Decker		
✓	Jimmy VanOrsdale - Sec	✓	Kristi Gregory	✓	Kate Harris
✓	Doug Warrick - Tres	✓	Eric Knaak		Tiffany Dentmon

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

- Meeting was called to order at 5:33 P.M.

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

- Approval of April Board Meeting Minutes: Motion made by Eric Knaak, Second Cory Chastang. Motion passed unanimously.

**III. Principal's Report** **Kate Harris**

- Handbook revisions: Motion made by Doug Warrick, Second Kristi Gregory. Motion passed unanimously.
- 3<sup>rd</sup> Grade FSA results – 100% at Level 3 or higher
- Expansion update: Zoning approved by the Zoning Board

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

- Approve changes to 2018-2019 budget: Motion made by Jimmy VanOrsdale, Second Eric Knaak. Motion passed unanimously.
- Approve proposed budget for 2019-2020: Motion made by Kristi Gregory, Second Cory Chastang. Motion passed unanimously.
- Approve building lease: Motion made by Cory Chastang, Second Jimmy VanOrsdale. Motion passed unanimously.

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

- Website ADA requirements – Maile Valentine has worked diligently on updating the website
- Update on Survey for Principal evaluation: Results returned and evaluation will be conducted prior to the next Board meeting.
- Principal contract: Cory Chastang moved to approve the 2019-2020 Principal contract, Second Kristi Gregory. Motion passed unanimously.
  - o Vote on officer positions for 2019-2020 school year: Motion made by Alyssia Totten to elect Cory Chastang Board President, Kristi Gregory Board Vice President, McKara Calhoun Eady Board Secretary and to re-elect Doug Warrick Board Treasurer, Second Jimmy VanOrsdale. Motion passed unanimously.

- Approve 2019-2020 board calendar:
  - o August 19 (pushed one week for start of school)
  - o October 14
  - o December 9
  - o February 10
  - o April 13
  - o June 1

Motion made by Doug Warrick, Second Eric Knaak. Motion passed unanimously.

**VI. Adjournment**

**President Alyssia Totten**

- The meeting was adjourned at 7:08 P.M.

*Jatee Decker*

*Kristi G. Gregory*

*mikapfrie*

*Will Jell*

*Eric Knaak*