

Board Meeting Agenda

August 19, 2019.



2019-2020 Board of Directors:
(in attendance=x; not in attendance=o).

| | | | | | |
|---|----------------|---|-----------------|---|-------------------|
| X | Cory Chastang. | X | Kristi Gregory. | X | Michael Stratton. |
| O | Doug Warrick. | X | Katie Decker. | X | McKara Calhoon. |
| X | Eric Knaak. | X | Kate Harris. | O | Jonathan Andrews. |
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Others in attendance: Alyssia Totten. Jimmy VanOrsdale. Tammi Crotteau.

1. Call to Order **Cory Chastang, President.**

- Meeting was called to order at 5:32 P.M.

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

- Approval of June's Board Meeting Minutes: Motion made by Michael Stratton, Second Katie Decker. Motion passed unanimously.

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

- Auditor will present at the next meeting, October 14th.
- Review of Financial report for Q4.
- Approval of final budget amendments : Motion made by Michael Stratton, Second Katie Decker. Motion passed unanimously.
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4. President's Report **Cory Chastang, President.**

5. Principal's Report

Kate Harris, Principal.

- State Assessment Results - "A".
- Cosmic Drive fundraiser kicks off in October.
- Approval for Out of Field Teachers : Motion made by Eric Knaak, Second Michael Stratton. Motion passed unanimously.
 - o Jorge Haro, Out-of-Field, ESOL & Music
 - o Heidi Reed, Out-of-Field, Music
 - o Kim Scott, Out-of-Field, Informational Tech & Music
 - o Cara Helping, Out-of-Field, Informational Tech & Music
 - o Susan Steward, Out-of-Field, ESOL

6. Old Business/New Business

Cory Chastang, President.

- Kristi & Katie are revising the process of the Principal's evaluation that will provide more cohesiveness and fidelity. November dates are slated for observation.
- Expansion update: Committee formed to explore locations to move or build.
- Fingerprinting for Michael Stratton, McKara Calhoon, Cory Chastang needs to be completed.

7. Adjournment

Cory Chastang, President.

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

Three handwritten signatures in blue ink are present. The top signature is 'mckara calhoon'. The middle signature is 'Eric Knaak'. The bottom signature is 'Cory Chastang'.