



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.

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.

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.

Handwritten signatures in blue ink, including names like McKara Calhoon, Michael Stratton, and Eric Knaak.