

Board Meeting Agenda

December 9, 2019.



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

X	Cory Chastang.	X	Kristi Gregory.	O	Michael Stratton.
X	Doug Warrick.	X	Katie Decker.	X	McKara Calhoon.
X	Eric Knaak.	X	Kate Harris.	X	Jonathan Andrews.

Others in attendance:

Tammi Crotteau. Heidi Reed.

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

- Meeting called to order 5:36 PM.

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




- Approval of October's Board Meeting Minutes: Motion made by Cory Chastang. Second by Eric Knaak. The motion passed unanimously.

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

- Review Financials: Approved. Motion made by Eric Knaak. Second by Katie Decker. The motion passed unanimously.
- Update on Cosmic Fund: \$12,881 raised. The budget was \$5,000.

4. President's Report **Cory Chastang, President.**

- Accountability Plan Results: First observation occurring in December. Approved Evaluation Support Document. Motion made by Doug Warrick. Second by Eric Knaak. The motion was unanimously passed.


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5. Principal's Report

Kate Harris, Principal.

- Approval for Out-of-Field Teachers for February:
 - 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, ESOLApproved. Motion made by Cory Chastang. Second by Kristi Gregory. The motion was unanimously passed.

- Strategic Goals Progress Report Check-in: Tabled until February meeting.

- School Recognition Fund Allocation

\$9,900 total to be distributed as follows:

2018 Teachers (5) - \$900 each

2018 Assistant Teachers (6) - \$180 each

2018 Principal - \$2,160

2018 Finance Director - \$2,160

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

- Best & Brightest Fund Allocation: Were not originally awarded due to 3% improvement clause. After qualifying schools, surplus funds were allocated to highly effective, high performing schools.

\$9,300 total to be distributed as follows:

2018 Teachers (5) - \$1,500 each

2018 Assistant Teachers (6) - \$225 each

2018 Part-Time Staff (3) - \$150

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

6. Old Business/New Business

Cory Chastang, President.

- Expansion Committee Update:
 - Scouting a new location to purchase. Board to do a site visit before the end of the year. The Administration team is coordinating with property owners for a time/date.
 - Special Board meeting to be held January 3rd at 3 pm to review site visit and consider steps forward with the potential purchase.
- Laurel Stevens Playground Memorial Plan Approval:
 - Suggested to use donated funds to purchase playground equipment, per Laurel's family's request. If Board approves, it will be presented to Chapel in the Grove for their approval. Approved. Motion made by Eric Knaak. Second by Katie Decker. Motion passed unanimously.

7. Adjournment

Cory Chastang, President.

- Meeting adjourned at 7:19 pm. Motion made by Doug Warrick. Second by Katie Decker. Motion passed unanimously.