

**Board Meeting Minutes**

February 8, 2021

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

O	Cory Chastang.	X	Kristi Gregory.	X	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.

**1. Call to Order: Kristi Gregory, Vice President.**

- o Kristi Gregory, Vice President substituting for Cory Chastang, President.
- o

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

- o Approval of December Meeting Minutes. Motion made by Doug Warrick, second by Katie Decker. Unanimously approved.

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

- o Financials October 2020 – December 2020.
- o P&L Statement
  - o Raises were mandated.
  - o Waiting for teacher state grant.
  - o Expenses are high due to portable.
- o Balance sheet.
- o Limited Cash Flow Analysis from July 2020 – YTD.
- o PPP Loan outstanding \$127,000. Anticipating filing for forgiveness.

**4. President's Report: Kristi Gregory, Vice President.**

- o Kristi Gregory, Vice President substituting.

**5. Principal's Report: Kate Harris, Principal.**

- o FTE Enrollment Report.
  - o 113 FTE Students (elementary)
  - o 15 are new/delayed start.
  - o Preschool students have been accepted for 2021-2022.
    - 3 classes at 24 students each – we are full!
  - o Elementary enrollment to be addressed in March/April.
- o Progress Monitoring Report.
  - o Students are progressing well. Preparing for spring testing.
- o Parent Survey.
  - o Going out this month.

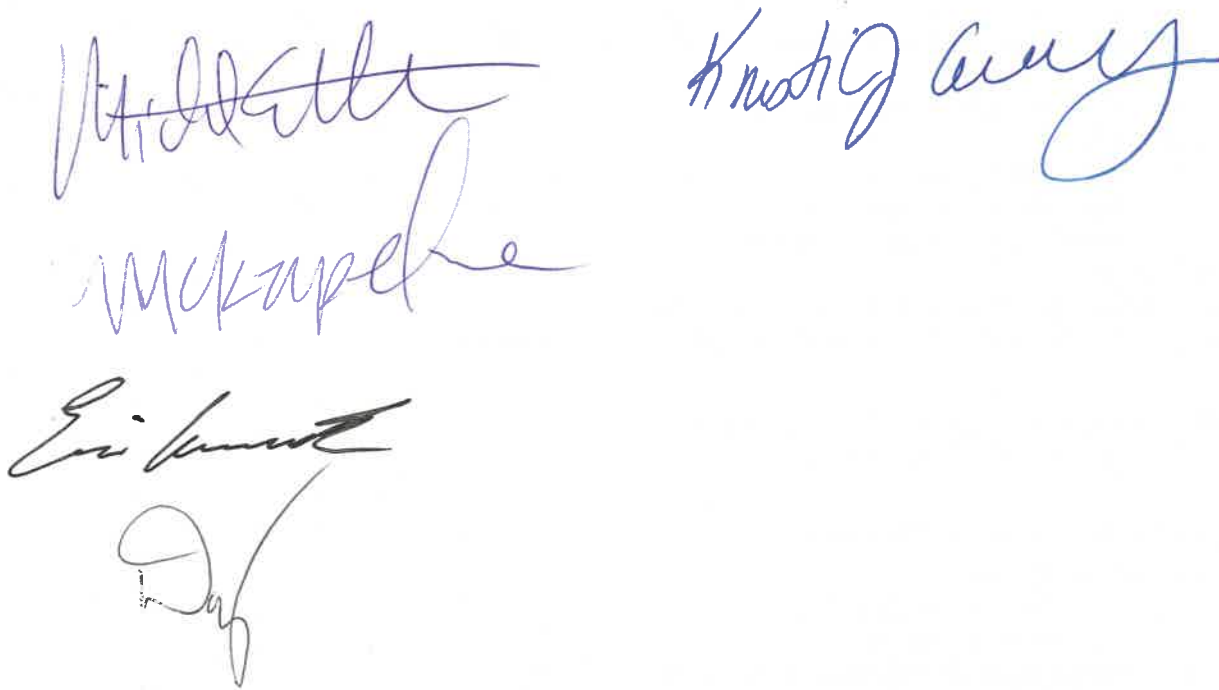
- o Admin Survey.
  - o Kristi Gregory is sending this out next week. Used as part of Principal evaluation.
- o Polk County School Board Tentative Calendar for 2021 – 2022 school year. Motion to follow the district calendar as presented made by Michael Stratton, second by Doug Warrick. Unanimously approved.
- o Strategic Committee – setting a meeting, will have information to share in April. Committee members from the board are Kristi Gregory, Michael Stratton, Cory Chastang.

**6. Old Business/New Business: Kristi Gregory, Vice President.**

- o Building Update.
  - o Building is under budget so far. Permitting should be complete this week.
  - o Request for tenants to go through background checks for the rental houses.
  - o Working on the height of the fence with the City of Lakeland and Lakeland Police Department. Lakeland Police Department wants an 8' fence for security. Waiting for approval before we can install.
  - o Availability of materials could cause delays in building process.
  - o Aftercare – pausing on a decision until new location move-in date is finalized. Guaranteed to offer the hour before and the hour after school release. Extending later in the day will be discussed with new building move-in date. 7am will be the earliest offered.
- o New Board Members
  - o Our restriction is 3-9 board members. Verbal agreement from everyone in attendance for staying at the 7 board members.
  - o All board members discussed. Doug Warrick, Katie Decker, and Kristi Gregory term is up. All agree to stay. No roll-offs at this time.

**7. Adjournment: Kristi Gregory, Vice President.**

- o Meeting adjourned at 7:06 pm.

The image shows four handwritten signatures in blue ink. From top to bottom, they are: a signature that appears to be 'Michael Stratton', a signature that appears to be 'Kristi Gregory', a signature that appears to be 'Eric [unclear]', and a signature that appears to be 'Doug Warrick'.