

Board Meeting Agenda

December 6th, 2021.

2020-2021 Board of Directors: (in attendance=x; not in attendance=o).

X	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:

1. **Call to Order: Michael Stratton, Vice President.**

Call to order at 6:20 pm.

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

October meeting minutes. Motion to approve made by Katie Decker, seconded by Doug Warrick. Unanimously approved.

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

Financial Report -Q1 : motion to approve made by Eric Knaak, second by Katie Decker. Unanimously approved.

Budget Update - will review the budget at the February meeting.

4. **President's Report: Michael Stratton, Vice President.**

No report.

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

Community focus - event hall available for school use at church down the street.

New Polk County Superintendent set to visit school on December 9th.

6. **Old Business/New Business: v**

Fundraising.

Cosmic Fund - October: \$24,000 was raised. Funds to be used to finish the irrigation and sidewalks over winter break that was part of the city agreements.

Golf Scramble - February: Tammi is working on this.

Strategic Plan/Rubric Committee still to meet.

Refinancing for the building is wrapping up. More to share in February.

Request from PCO for a small budget - revisit this in February.

Volunteers and visitors anticipated to be allowed in late January. Revisit after winter break.

Raptor System investment.

Ribbon cutting ideally to be held before spring break.

Cory Chastang board training expires January 28th. Michael Stratton and Eric Knaak's will expire in April.

Out of Field Teachers

Kim Falgas- ESOL

Julia Patrick-Art

Motion made to approve by Katie Decker, seconded by Doug Warrick. Unanimously approved.

7. Adjournment: Michael Stratton, Vice President.

Adjourned at 6:59pm.



Handwritten signatures in black and green ink. The signatures include "Eric Knaak", "Katie Decker", "Doug Warrick", and "Katie Decker".

