

**Board Meeting Minutes**

April 11<sup>th</sup>, 2022

2021-2022 Board of Directors: (in attendance=x; not in attendance=o).

|   |                |   |                 |   |                   |
|---|----------------|---|-----------------|---|-------------------|
| O | Cory Chastang. | X | Kristi Gregory. | X | Michael Stratton. |
| O | Doug Warrick.  | O | 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 6:18 pm
2. **Secretary's Report: McKara Calhoon, Secretary.**
  - February 10<sup>th</sup> - meeting minutes; Motion to approve made by Eric Knaak, seconded by Michael Stratton. Unanimously approved.
  - February 22<sup>nd</sup> – special meeting minutes; Motion to approve made by Eric Knaak, seconded by Michael Stratton. Unanimously approved.
  - March 1<sup>st</sup> – special meeting minutes ; Motion to approve made by Eric Knaak, seconded by Michael Stratton. Unanimously approved
3. **Treasurer's Report: Doug Warrick, Treasurer.**
  - Financials Q3
  - Budget - Motion to approve made by Eric Knaak, seconded by Michael Stratton. Unanimously approved.
  - Confirm Auditor as Brynjulfson CPA, P.A. - Motion to approve made by Eric Knaak, seconded by Michael Stratton. Unanimously approved.
4. **President's Report: Kristi Gregory, President.**
  - No report.
5. **Principal's Report: Kate Harris, Principal.**
  - Strategic Plan - working on this in June in a new format.
  - Ribbon Cutting – May 20<sup>th</sup>
6. **Old Business/New Business: 1238 Oakhill Street purchase complete.**
  - Golf Tournament – May 23<sup>rd</sup>.
  - Resumes for Board Member candidates - Kate Harris is reaching out to candidates for observations and interviews. Tracy Spoto & Joann Evans - Motion to approve made by Eric Knaak, seconded by Michael Stratton. Unanimously approved.
  - Surveys – Kate Harris is sending out parent surveys after Spring Share event. Kristi Gregory is sending out staff surveys.
  - Installing sidewalks - \$10,000 to complete. Motion to approve made by Eric Knaak, seconded by Michael Stratton. Unanimously approved.
  - Supplies for 2022-2023 – request by staff to purchase early to avoid supply chain issues and involve students in process, not to exceed \$18,000 - Motion to approve made by Eric Knaak, seconded by Michael Stratton. Unanimously approved.
7. **Adjournment: Michael Stratton, Vice President.**
  - Adjourned at 7:07 pm

*Tracy Spoto*  
*Kristi Gregory*  
*Eric Knaak*  
*Doug Warrick*