

## **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 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.