

Board Meeting Minutes

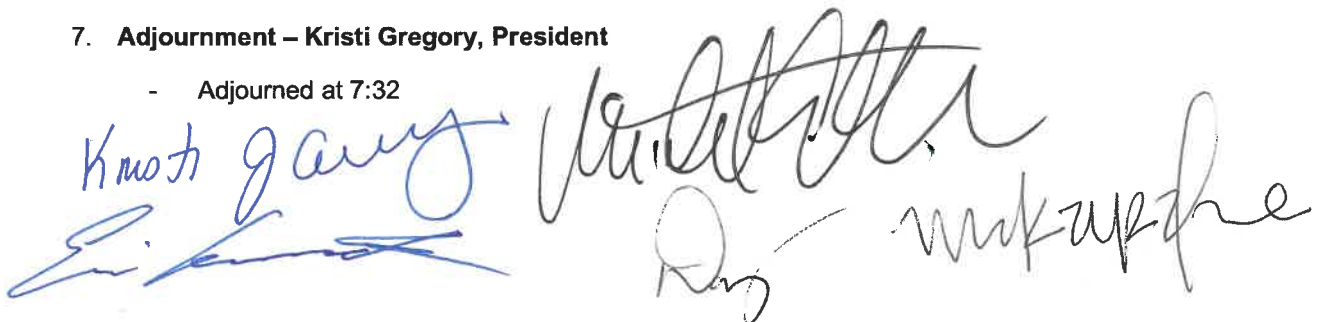
June 7th, 2022

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

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

Others in attendance: Christine Corrigan, Kim Scott, JoAnn Evans,

1. **Call to Order: Kristi Gregory, President.**
 - Call to order 6:15
2. **Secretary's Report: McKara Calhoon, Secretary.**
 - April 11th - meeting minutes. Motion to approve made by Mike Stratton, seconded by Eric Knaak. Unanimously approved.
3. **Treasurer's Report: Doug Warrick, Treasurer.**
 - Proposed 2022 – 2023 Budget – Motion to approve made by Eric Knaak, second by Michael Stratton with the notated reduction of \$26,000. Unanimously approved.
 - Adjusted 2021 – 2022 Budget – Motion to approve made by Michael Stratton, second by Eric Knaak with the notated revisions of \$23,000. Unanimously approved.
 - Current Financials
4. **President's Report: Kristi Gregory, President.**
 - Principal Contract – Motion to approve Doug Warrick, seconded by Eric Knaak. Unanimously approved.
 - Principal Evaluation Results
 - Parent Survey Results
5. **Principal's Report: Kate Harris, Principal.**
 - State Assessment Results – Third grade returned – tied for 3rd in the county. The remaining results are expected in mid-Summer.
6. **Old Business/New Business:**
 - Individual Family Request for Star Testing
 - Future Projects
 - 2022 – 2023 Board Meetings – 6:15 pm
 - August 22
 - October 3
 - December 5
 - February 6
 - April 10
 - June 5
 - New Board Members
 - Cory Chastang & Katie Decker are rolling off the board in July.
 - Joann Evans & Tracey Spoto are rolling on in August.
7. **Adjournment – Kristi Gregory, President**
 - Adjourned at 7:32



Handwritten signatures in blue ink, including names like Kristi Gregory, Eric Knaak, and McKara Calhoon.