

Board Meeting Minutes

August 22nd, 2022

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

X	Kristi Gregory.	X	Michael Stratton.	X	Doug Warrick.
X	Eric Knaak.	X	Joann Evans.	X	McKara Calhoon.
X	Traci Spoto.	X	Kate Harris.	X	Jonathan Andrews.

Others in attendance: Kim Scott, Tammi Crotteau

1. Call to Order: Kristi Gregory, President.

- Call to order - 6:16 pm
- Welcome new members.

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

- June 7th meeting minutes. Motion to approve made by Eric Knaak, second by Michael Stratton. Unanimously approved.

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

- Financials.
- Audit update.
- Budget review. Motion to approve made by Eric Knaak, second by Michael Stratton. Unanimously approved.

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

- No report



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

- Five year review - District.
- FSA Scores.
- New Testing.
- Covid Procedure.
- Student Count - 216, a few additions pending for 220.
- Out of Field Teachers - none.




6. Old Business/New Business:

- Building renovation update.
- New green space.
- Cafeteria lunch space.

7. Adjournment – Kristi Gregory, President

- Adjourned at 7:24 pm

Upcoming Board Meetings – 6:15 pm

- o October 3
- o December 5
- o February 6
- o April 10
- o June 5


