



# Board Meeting Minutes

October 3rd, 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: Mike Brynjulfson (CPA), Tammi Crotteau

1. Call to Order: Kristi Gregory, President.
  - Call to order - 6:20 pm
2. Secretary's Report: McKara Calhoon, Secretary.
  - August 22nd meeting minutes. Motion to approve made by Doug Warrick, second by Eric Knaak. Unanimously approved.
3. Treasurer's Report: Doug Warrick, Treasurer.
  - Annual Audit Review - Michael Brynjulfson, CPA.
4. President's Report: Kristi Gregory, President.
  - No report
5. Principal's Report: Kate Harris, Principal.
  - Hurricane Update.
  - Staff Salary Increase: Raised to match district rates and distributions for Master's Degrees. Contracts have been updated to reflect.
  - Cosmic Fund.
  - Preschool Tuition Rates: Raising to \$8,000/full day, \$6,000/half day. New rates will be on November 1st applications for the 2023-2024 school year. Motion to approve made by Michael Stratton, second by Eric Knaak. Unanimously approved.
6. Old Business/New Business:
  - Strategic Plan: Draft is ready for review. To be discussed in the December board meeting.
  - Administrative Pay Raises: To be discussed in the December board meeting.
7. Adjournment — Kristi Gregory, President
  - Adjourned at 7:43 pm

**Upcoming Board Meetings — 6:15 pm**

- December 5, 2022
- February 6
- April 10
- June 5

A handwritten signature in black ink, appearing to be the initials 'MS'.

Knuti D  
Bryce

A handwritten signature in blue ink, appearing to be the initials 'Dy'.A handwritten signature in black ink, appearing to be the name 'Edward'.A large, complex handwritten signature in black ink, possibly reading 'Michael J. ...'.