



Board Meeting Minutes

December 5th, 2022

2022-2023 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.	O	Jonathan Andrews.

Others in attendance: Kimberly Scott, Tammi Crotteau

1. Call to Order: Kristi Gregory, President.

- Called to Order at 7:18 pm

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

- October Meeting Minutes approval. Motion to approve made by Eric Knaak and second by Michael Stratton, unanimously approved.

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

- Financials. Motion to approve made ny Eric Knaak and second by Michael Stratton, unanimously approved.
- School Recognition Fund Allocation. Motion to approve made by Eric Knaak and second by Michael Stratton, unanimously approved.

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

- No report

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

- Enrollment: Currently at 210, adding a handful of students to Primary/full-day and Upper EI
- PM2 Testing Window
- Out of Field Teachers: None at this time.

6. Old Business/New Business:

- Strategic Plan
- Administrative Pay Raises: Motion to approve made by Eric Knaak to increase the principal salary by \$5,000 per year, backdated to the start of the fiscal year, second by Michael Stratton. Unanimously approved.
- Cosmic Fund Report: \$30,000

7. Adjournment – Kristi Gregory, President

- Adjourned at 8:50 pm

DG
Joann Evans
Kristi Gregory
McKara Calhoon

Upcoming Board Meetings – 6:15 pm

- o February 6
- o April 10
- o June 5

Michael Stratton
DW