



Board Meeting Agenda

April 8, 2024

2023-2024 Board of Directors: (in attendance=x; not in attendance=o).

X	Kristi Gregory.	X	Michael Stratton.	X	Doug Warrick.
X	Linda Jezard.	X	Joann Evans.	X	McKara Calhoon.
O	Cory Chastang.	X	Kate Harris.	X	Jonathan Andrews.

Others in attendance: Tammi Crotteau, Kim Scott.

1. Call to Order: Kristi Gregory, President.

- Call to order at 6:18 pm

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

- February 27 Special Meeting Minutes for approval. Motion to approve made by Doug Warrick, second by Michael Stratton. Unanimously approved.

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

- Insurance renewal.
- Auditor committee report. BKHS is being interviewed by the selection committee with the intention to hire. The board agreed for the selection committee to hire BKHS dependant on successful interview.
- April Financials. Motion to approve by Michael Stratton, second by Linda Jezard. Unanimously approved.
- Budget - discussion moved to June meeting.
- Tuition scholarships.
- Aflac/Self-fund.

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

- Staff survey.
- Kate's contract/evaluation.

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

- Parent survey.

6. Old Business/New Business:

- Tour campus.
- Kitchen renovation update.

7. Adjournment: Kristi Gregory, President.

- Meeting adjourned at 7:06 pm

Kristi Gregory
McKara Calhoon

Upcoming Board Meetings – 6:15 pm

- June 3, 2024

[Handwritten signatures: Kristi Gregory, Doug Warrick, Michael Stratton, Jonathan Andrews]