

# Board Meeting Agenda

April 7, 2025



2024-2025 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.
X	Cory Chastang.	X	Kate Harris.	X	Jonathan Andrews.

Others in attendance: Jorge Haro, Tammi Crotteau, Kim Scott.

- 1. Call to Order: Kristi Gregory, President.**
  - Call to order 6:20 pm.
- 2. Public Discussion.**
  - None.
- 3. Secretary's Report: McKara Calhoon, Secretary.**
  - February 3rd meeting minutes for approval. Motion made by Cory Chastang, second by Doug Warrick. Unanimously approved.
- 4. Treasurer's Report: Doug Warrick, Treasurer.**
  - Financials.
  - Audit update.
  - Cosmic fund update.
- 5. President's Report: Kristi Gregory, President.**
  - Principal's evaluation.
  - Staff survey.
- 6. Principal's Report: Kate Harris, Principal.**
  - Parent survey.
- 7. Old Business/New Business.**
  - Handbook State changes. Draft to review in June along with Parent Handbook.
  - Fingerprinting State changes. Deadline by June 30th for specific board members–Kate will contact the individuals directly with instructions. Info to be provided to Parents & Volunteers.
  - Board approval of 2025-2026 calendar. Adopting the Polk County School Board calendar.
  - Board approval of web application for education uses. Researching Kahan Academy & MobyMax.
  - Insurance renewal. Renewing the same policy.
- 8. Adjournment: Michael Stratton, Vice President.**
  - Adjourned 7:37 pm.

Michael Stratton  
McKara Calhoon  
Kristi G. Gregory