

## 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 Jezerd.	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 Evaluation.
- Staff Survey.

**6. Principal's Report: Kate Harris, Principal.**

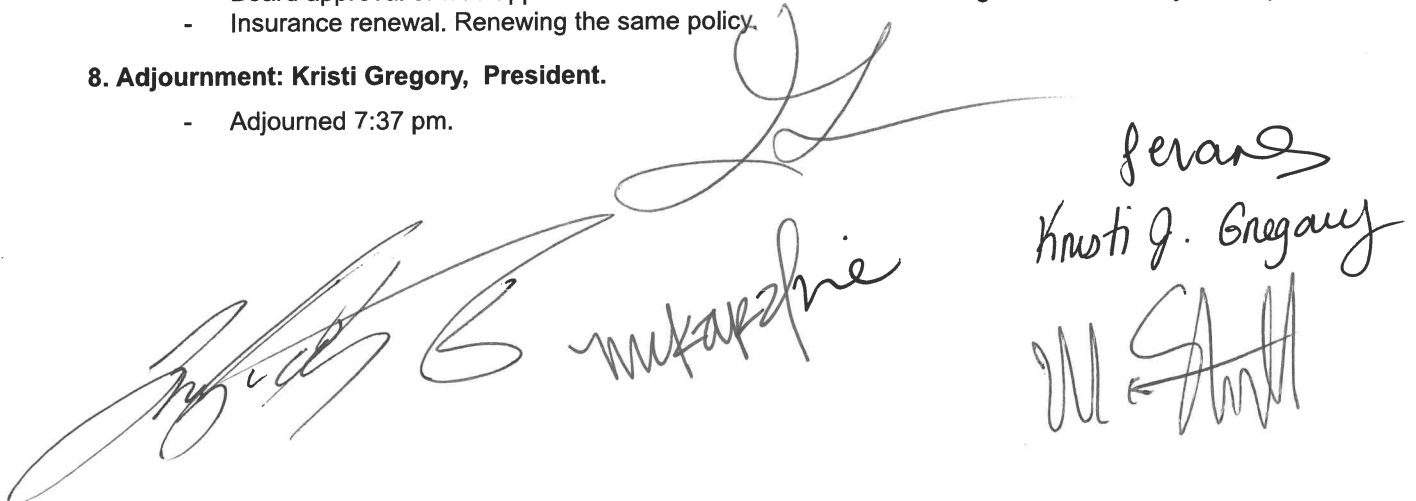
- Parent Survey.

**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: Kristi Gregory, President.**

- Adjourned 7:37 pm.



Handwritten signatures of board members: Kristi Gregory, McKara Calhoon, and Jonathan Andrews.