

**Board Meeting Agenda.**

April 9, 2019.



2018-2019 Board of Directors: (in attendance = x; not in attendance = o.)

x.	Alyssia Totten – Pres.	x.	Cory Chastang.	x.	Michael Stratton.
x.	Margarita Merriweather – VP.	x.	Katie Decker.		
x.	Jimmy Vanorsdale – Sec.	x.	Kristi Gregory.	x.	Kate Harris.
x.	Doug Warrick – Tres.	x.	Eric Knaak.	x.	Tiffany Dentmon.

Others in attendance:

**1. Call to Order: President Alyssia Totten.**

Meeting was called to order at 5:36 P.M.

**2. Secretary's Report: Jimmy VanOrsdale.**

Approval of February Board Meeting Minutes: Motion made by Kristi Gregory, Second Cory Chastang.

Motion passed unanimously.

Update on Survey for Principal evaluation

- o Has been sent to staff.

**3. Principal's Report: Kate Harris.**

Security fee - discussed the possibility of a \$200 per family security fee.

Bus Alternative - will be discussed at the next Board Meeting.

**4. Treasurer's Report: Doug Warrick.**

Approval of Q3 Financials: Motion made by Eric Knaak, Second Michael Stratton. Motion passed unanimously.

Approve building lease - will be discussed at the next Board Meeting.

**5. Old/New Business:**

**President Alyssia Totten.**

Security updates will be discussed at PCO Meeting 5:30P.M. tomorrow.

Testing opt-out - 95% of our students have to participate in FSA testing in order for MMA to qualify for the High Performing Charter School designation.

Approve 2019-2020 school calendar: Motion made by Cory Chastang, Second Michael Stratton. Motion passed unanimously.

Board member update - McKara will join the Board July 1, 2019.

**6. Any other business?**

Officers - will be discussed at the next Board Meeting.

**7. Adjournment:**

**President Alyssia Totten.**

The meeting was adjourned at 6:47 P.M.