



Board Meeting Agenda

June 3, 2019.

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

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

1. Call to Order

President Alyssia Totten.

- Meeting was called to order at 5:33 P.M.

2. Secretary's Report

Jimmy VanOrsdale.

- Approval of April Board Meeting Minutes: Motion made by Eric Knaak, Second Cory Chastang. Motion passed unanimously.

3. Principal's Report

Kate Harris.

- Handbook revisions: Motion made by Doug Warrick, Second Kristi Gregory. Motion passed unanimously.
- 3rd Grade FSA results – 100% at Level 3 or higher.
- Expansion update: Zoning approved by the Zoning Board.

4. Treasurer's Report

Doug Warrick.

- Approve changes to 2018-2019 budget: Motion made by Jimmy VanOrsdale, Second Eric Knaak. Motion passed unanimously.
- Approve proposed budget for 2019-2020: Motion made by Kristi Gregory, Second Cory Chastang. Motion passed unanimously.
- Approve building lease: Motion made by Cory Chastang, Second Jimmy VanOrsdale. Motion passed unanimously.

5. Old/New Business

President Alyssia Totten.

- Website ADA requirements – Maile Valentine has worked diligently on updating the website.
- Update on Survey for Principal evaluation: Results returned and evaluation will be conducted prior to the next Board meeting.

- Principal contract: Cory Chastang moved to approve the 2019-2020 Principal contract, Second Kristi Gregory. Motion passed unanimously.
 - o Vote on officer positions for 2019-2020 school year: Motion made by Alyssia Totten to elect Cory Chastang Board President, Kristi Gregory Board Vice President, McKara Calhoun Eady Board Secretary and to re-elect Doug Warrick Board Treasurer, Second Jimmy VanOrsdale. Motion passed unanimously.

- Approve 2019-2020 board calendar:
 - o August 19 (pushed one week for start of school)
 - o October 14
 - o December 9
 - o February 10
 - o April 13
 - o June 1Motion made by Doug Warrick, Second Eric Knaak. Motion passed unanimously.

6. Adjournment

President Alyssia Totten.

- The meeting was adjourned at 7:08 P.M.