



**Board Meeting Agenda**

August 19, 2019.

2019-2020 Board of Directors:  
 (in attendance=x; not in attendance=o).

X	Cory Chastang.	X	Kristi Gregory.	X	Michael Stratton.
O	Doug Warrick.	X	Katie Decker.	X	McKara Calhoon.
X	Eric Knaak.	X	Kate Harris.	O	Jonathan Andrews.

Others in attendance: Alyssia Totten. Jimmy Vanorsdale. Tammi Crotteau.

**1. Call to Order** **Cory Chastang, President.**

Meeting was called to order at 5:32 P.M.

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

Approval of June's Board Meeting Minutes: Motion made by Michael Stratton, Second Katie Decker.  
 Motion passed unanimously.

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

Auditor will present at the next meeting, October 14th.  
 Review of Financial report for Q4.  
 Approval of final budget amendments: Motion made by Michael Stratton, Second Katie Decker.  
 Motion passed unanimously.

**4. President's Report** **Cory Chastang, President.**

**5. Principal's Report**

**Kate Harris, Principal.**

State Assessment Results - "A".

Cosmic Drive fundraiser kicks off in October.

Approval for Out of Field Teachers : Motion made by Eric Knaak, Second Michael Stratton. Motion passed unanimously.

- o Jorge Haro, Out-of-Field, ESOL & Music
- o Heidi Reed, Out-of-Field, Music
- o Kim Scott, Out-of-Field, Informational Tech & Music
- o Cara Helping, Out-of-Field, Informational Tech & Music
- o Susan Steward, Out-of-Field, ESOL

**6. Old Business/New Business**

**Cory Chastang, President.**

Kristi & Katie are revising the process of the Principal's evaluation that will provide more cohesiveness and fidelity. November dates are slated for observation.

Expansion update: Committee formed to explore locations to move or build.

Fingerprinting for Michael Stratton, McKara Calhoon, Cory Chastang needs to be completed.

**7. Adjournment**

**Cory Chastang, President.**

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

Handwritten signatures in blue ink, including names like McKara Calhoon, Michael Stratton, and Eric Knaak.