

## Board Meeting Minutes

October 3rd, 2022

2021-2022 Board of Directors: (in attendance=x; not in attendance=o).

X	Kristi Gregory.	X	Michael Stratton.	X	Doug Warrick.
X	Eric Knaak.	X	Joann Evans.	X	McKara Calhoon.
X	Traci Spoto.	X	Kate Harris.	X	Jonathan Andrews.

Others in attendance: Mike Brynjulfson (CPA), Tammi Crotteau

**1. Call to Order: Kristi Gregory, President.**

- Call to order - 6:20 pm

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

- August 22nd meeting minutes. Motion to approve made by Doug Warrick, second by Eric Knaak. Unanimously approved.

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

- Annual Audit Review - Michael Brynjulfson, CPA.

**4. President's Report: Kristi Gregory, President.**

- No report

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

- Hurricane Update.
- Staff Salary Increase: Raised to match district rates and distributions for Masters Degrees. Contracts have been updated to reflect.
- Cosmic Fund.
- Preschool Tuition Rates: Raising to \$8,000/full day, \$6,000/half day. New rates will be on November 1st applications for the 2023-2024 school year. Motion to approve made by Michael Stratton, second by Eric Knaak. Unanimously approved.

**6. Old Business/New Business:**

- Strategic Plan: Draft is ready for review. To be discussed in the December board meeting.
- Administrative Pay Raises : To be discussed in the December board meeting.

**7. Adjournment – Kristi Gregory, President**

- Adjourned at 7:43 pm

**Upcoming Board Meetings – 6:15 pm**

- o December 5
- o February 6
- o April 10
- o June 5




Kristi Gregory


