



Board Meeting Minutes

December 5th, 2022

2022-2023 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.	o	Jonathan Andrews.

Others in attendance: Kimberly Scott, Tammi Crotteau.

1. Call to Order: Kristi Gregory, President.
 - Called to Order at 7:18 pm.
2. Secretary's Report: McKara Calhoon, Secretary.
 - October Meeting Minutes approval. Motion to approve made by Eric Knaak and second by Michael Stratton, unanimously approved.
3. Treasurer's Report: Doug Warrick, Treasurer.
 - Financials. Motion to approve made by Eric Knaak and second by Michael Stratton, unanimously approved.
 - School Recognition Fund Allocation. Motion to approve made by Eric Knaak and second by Michael Stratton, unanimously approved.
4. President's Report: Kristi Gregory, President.
 - No report
5. Principal's Report: Kate Harris, Principal.
 - Enrollment: Currently at 210, adding a handful of students to Primary/full-day and Upper EI - PM2 Testing Window.
 - Out of Field Teachers: None at this time.
6. Old Business/New Business:
 - Strategic Plan.
 - Administrative Pay Raises: Motion to approve made by Eric Knaak to increase the principal salary by \$5,000 per year, backdated to the start of the fiscal year, second by Michael Stratton. Unanimously approved.
 - Cosmic Fund Report: \$30,000.
7. Adjournment — Kristi Gregory, President
 - Adjourned at 8:50 pm.

Upcoming Board Meetings — 6:15 pm

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

DG
Joann Evans
Kristi Gregory
McKara Calhoon

Michael Stratton