



Board Meeting Minutes

February 6th, 2023

2022-2023 Board of Directors: (in attendance=x; not in attendance=o).

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

Others in attendance: Tammi Crotteau

1. Call to Order: Kristi Gregory, President.

- Called to Order 6:21 pm

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

- December Meeting Minutes approval. Motion to approve made by Michael Stratton, second by Joann Evans. Unanimously approved.

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

- Financials. Motion to approve made by Michael Stratton, second by Joann Evans. Unanimously approved.

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

- Board Members.

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

- FTE Enrollment Report.
- PM2 Progress Monitoring.
- Out of Field Teachers: Christine Corrigan - Secondary Math. Motion to approve made by Michael Stratton, second by Doug Warrick. Unanimously approved.
- 2023 - 2024 Polk County School Board Calendar - waiting for PCSB.

6. Old Business/New Business:

- Retirement - Motion to approve 403B retirement plan for full-time employees with Vanguard starting on June 30, 2023, with an initial expected annual cost of \$33,000. April 2023 board meeting will determine the guidelines for catch-up contribution. December 2023 board meeting will determine discretionary employer match with the current intention is to be 100% match of a 3% annual contribution. Motion made by Michael Stratton, second by Joann Evans. Unanimously approved.
- Golf Tournament - Lone Palm on April 3rd. Interstate Battery title sponsor.

7. Adjournment – Kristi Gregory, President

- Adjourned 7:32 pm

Upcoming Board Meetings – 6:15 pm

- o April 10
- o June 5

Handwritten signatures:
 Kristi Gregory (KR), Michael Stratton (MS), Doug Warrick (DW), McKara Calhoon (MC), Jonathan Andrews (JA), Tammi Crotteau (TC), and Kate Harris (KH).