

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.

- April 10
- June 5