



# Board Meeting Agenda

February 27, 2024

2023-2024 Board of Directors: in attendance=x; not in attendance=o

X	Kristi Gregory	X	Michael Stratton.	X	Doug Warrick.
X	Linda Jezard.	X	Joann Evans.	X	McKara Calhoon.
X	Cory Chastang.	X	Kate Harris.	X	Jonathan Andrews.

Others in attendance:

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

- Call to order - 6:19 pm.

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

- February Meeting Minutes for approval. Motion to approve made by Michael Stratton, second by Cory Chastang.

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

- Discussion on a new accounting auditor process and nominate a selection committee. Nominated for committee - Doug Warrick, Joann Evans, Linda Jezard - motion made by Michael Stratton, second made by Cory Chastang.

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

- No report.

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

- 2024-2025 calendar. Motion to follow the Polk County 2024-2025 made by Joann Evans, second made by Michael Stratton.

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

- No report.

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

- Meeting adjourned - 6:30 pm.

Upcoming Board Meetings — 6:15 pm

- April 8, 2024
- June 3, 2024

*Handwritten signatures in blue ink:*  
 Kristi Gregory  
 Doug Warrick  
 McKara Calhoon

*Handwritten signature in blue ink:*  
 Michael Stratton