



Board Meeting Minutes

June 3, 2024

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

| | | | | | |
|---|-----------------|---|-------------------|---|-------------------|
| x | Kristi Gregory. | x | Michael Stratton. | x | Doug Warrick. |
| o | Linda Jezard. | x | Joann Evans. | x | McKara Calhoon. |
| x | Cory Chastang. | x | Kate Harris. | x | Jonathan Andrews. |

Others in attendance: Tammi Crotteau, Kim Scott.

1. Call to Order: Kristi Gregory, President.

- Call to order at 6:18 pm.

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

- April board meeting minutes for approval. Motion made by Doug Warrick, second by Michael Stratton unanimously approved.

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

- Financials.
- Budget.
- New auditor contract.
- Approval of the revised fiscal 2024 budget - Motion made by Cory Chastang, second by Michael Stratton.
- Approval of the May 2024 YTD actual - Motion made by Cory Chastang, second by Michael Stratton.
- Approval of the fiscal 2024-2025 budget - by Cory Chastang, second by Michael Stratton.
- 403b 3% match on July 1 ,2024 - Motion to approve made by Doug Warrick, second by Michael Stratton Unanimously approved.
- 403b 4% projected match for 2025 - Motion to approve made by Doug Warrick, second by Michael Stratton. Unanimously approved.
- Raise the capitalization minimum from \$750 to \$1 ,500 - Motion made by Joann Evans, second by Cory Chastang.

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

- Kate's contract/evaluation.
- Board meeting dates for 2024-2025. _ All time at 6:15 pm.
- August 19, October 7, December 2, February 3, April 7, June 2.

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

- PM3 Results.

6. Old Business/New Business:

- New law - HB1417 – Motion to add to HR handbook made by Doug Warrick, second by Joann Evans.

7. Adjournment: Kristi Gregory, President.

- Meeting adjourned 7:19pm.