



DRAFT MINUTES School Board of Directors

Monday, May 09, 2016

Board Meeting time: 6:00-7:30 p.m.

Location: Board Room, Second Floor

1. Call the meeting to order:
 - Roll Call, Board Members Present: Tom, Crystal, Heidi, Melissa, Lynda, Chad called the meeting to order at 5:22 having no one in attendance other than the board for the Annual Meeting
 - Board Members Absent:
 - Others Present:

2. Approval or Revisions to Agenda
 - Motion: Melissa
 - Second: Crystal
 - Vote: Passed, Unanimous

3. Community Forum (3 minutes)

4. Consent agenda:
 - a. Minutes 04.11.16
 - b. Enrollment: currently at **Total = 119 students**
100 = K-6 students, PreK = 19 studentsMotion: Melissa
Second: Heidi
Vote: Passed, Unanimous

5. Action Items
 - a. Financial Planning:
 - i. Management Report
 - ii. Financial Report
 - iii. Marketing Plan UpdateMotion: Heidi
Second: Crystal
Vote: Passed, Unanimous

 - b. Bids: Technology Support
 - i. NJPA
 - ii. Central Lakes ComputingMotion: Heidi motioned to accept bid from NJPA
Second: Melissa
Vote: Passed, Unanimous

 - c. Garden Project/Grants Update: Melissa/Heidi
 - i. Received Grants from Annie's and Crow Wing Energized
 - ii. Next Friday/Saturday we will begin cutting sod

- iii. Following Saturday for Green Marketplace will be official groundbreaking
- iv. Need donations of plants and baked goods
- v. Took a walk up to second floor to view the layout on the field and discuss best location/way to situate the garden.

Motion: Lynda motioned to re-position garden to East-West location closer to fence of ball field and basketball court so that we can keep more field available.

Second: Crystal

Vote: Passed, Unanimous

6. Highlights from School Director's Report:

- a. Spring Assessments
- b. Continuous Needs Assessment

7. Committee Reports:

8. Confirm next board meeting date: 06.13.16 board room with Mandated Reporting Training for Board: June 13, 5:00-5:30 (unless you want to start earlier)

9. Adjournment

Motion: Heidi motioned to adjourn

Second: Tom

Vote: Passed, Unanimous