



School Board of Directors

Thursday, October 26, 2017

Board Meeting time: 5:30-7:00 p.m.

Location: Board Room, Second Floor

1. Call the meeting to order

Tom called meeting to order at 5:33

Members present: Melissa, Ed, Kelly, Crystal, Lynda, Tom

Members absent

Others Present: Kristi Crocker, Dan Krueger

2. Approval or Revisions to Agenda

3. Community Forum (3 minutes)

Dan Krueger: Idea for an anime "Japanese animation" club for after school. Would like for once a month 3pm-5pm to talk about history. Focused on 4th - 6th grade. No cost because he has resources. Studio Ghibli is a good intro to anime for board member who are interested in checking it out.

Ed made a motion to allow the class and Kelly seconded

Vote unanimous

4. PAC Update

Planning for the fall festival that will be oct 31st 5-7pm. Need more volunteers from 6 - 7pm. Serving pizza at \$1 per slice. It is open to anyone, it is just not be advertised as so. Goodie bags for about 200 kids are ready, but there are some extra from last year.

November event is Turkey BINGO. Prize of a Thanksgiving meal box.

November 6th SCRIP orders are due

5. Financial and Management Report

Still seem to be breaking even on finances and need to be on the up. Chuck let us know that we would have a small surplus at the end of the year if we stay on the track we are. Mostly need more enrollment; Kristi mentioned possibly new 4 students in November. Last year we broke even. The discussion came up to look at every line item; paper, laminate, energy costs, etc.

Lynda made a motion to accept the financial and management report, second by Kelly

Vote unanimous

6. Consent agenda:
 - a. Minutes from 9/21/17
 - b. Enrollment Projection for 2017-18

PreK	20
K	17
1	17
2	13
3	11
4	20
5	12
6	6
Total = 116 K-6 96 PreK 20	

Kelly made a motion to accept the consent agenda, second by Ed

Vote unanimous

7. Action Items

- a. Board evaluation/self evaluation
We should complete the evaluation for next board meeting.
- b. Administrative Assistant Proposal
\$23,200 is the proposed salary. It would be a \$2 hr raise. Ed mentioned looking at the entire staff, look at all salaries as a group instead of a single person at a time. Kristi will work on making an ORG chart. Personnel committee will review. This will be tabled for next month.
- c. 2016-17 Annual Report Approval
Kelly motioned to accept, second by Ed
Vote unanimous
- d. ACNW Reauthorization Approval
Crystal motioned to accept the reauthorization with the changes made at the board meeting.
Kelly second
Vote unanimous
- e. Contract Amendment Approval
Kelly made motion, Lynda second
Vote unanimous
- f. Director Goals
Kelly made a motion to accept the goals, Crystal

Vote unanimous

g. Contractual Goal Check-in

Monthly review on academic and EE goals

h. PIP

Melissa will finish

8. Highlights from School Director

E2 students taking over morning meeting.

Literacy night was a success and it was our annual title 1 meeting

Parent conferences had great turnout

Bus safety

Fire safety

Bike unit. They rode around the block

Heidi brought her chickens

6th graders went to St. Johns for project YES!

Childrens house went to the Farm at St Mathias

FRED event was cancelled because the outside resource cancelled

Celebrated unity day

Once a week a STEM teacher is visiting each week from the Bell Museum

a. Curriculum Update

Teachers worked together on sharing resources for their curriculum. They use a variety of free resources.

9. Committee Reports

a. Secretary's Epicenter Report

b. Website Committee

c. Personnel committee A cell phone and nepotism policy need to be formed.

10. Confirm next board meeting date

5:30 on November 16

11. Adjournment

7:55pm