

Board Minutes – December 14, 2017

I. WELCOME

- a. Roll Call of Board – Stephanie Hartgrove, Kevin Long, Chase Grant, Kristi Beisenbach,
- b. Introductions – Alma Lake, Gil Jarvie (Director),
- c. Joined later – Karen Webb, Monty Hardy (Red Apple), Erin Edmonds

II. Motion to approve minutes of previous meeting: Chase Grant. Seconded: Kristi Biesenbach. Approved unanimously.

III. Action Items

- a. Consideration of new board members:
 - i. Alma Lake. Intro given and questions asked. School Community Council member is not an issue. Nomination for Alma to join the board as parent member (1-year term): Stephanie Hartgrove. Seconded: Kristi Beisenbach. Approved unanimously.
 1. Introductions of board members to new/potential board members
 2. Explanation of the purpose of the board and board history
 - ii. Karen Webb. Intro given and questions asked. Nomination for Karen to join the board as parent member (1-year term): Alma Lake. Seconded: Stephanie Hartgrove. Approved unanimously.

IV. 5 Minute Break

V. Financial Report

- a. Summary explained and discussed. Planning to end the year in a deficit due to enrollment.
- b. Historical background given for new board members.

VI. 6:20 Erin Edmonds joined the meeting

- a. State metrics were explained for school sustainability.
- b. Explanation of issues with insurance package changes for full-time employees.

VII. Director's Report

- a. Enrollment – ADM is being adjusted from 128 to 117.
 - i. 9 students withdrawn during 2nd quarter (health, safety, friends, grades, move, academic needs, and attendance)
- b. Marketing – website up and running.
 - i. Need board bios and pictures
 - ii. Photos for academics (professional v. headshots)
- c. Enrollment – want to open enrollment soon. Probably need a cap (140-150).
- d. Fire Notification – Deputy Superintendent visited
 - i. Will have to upgrade our system.

- ii. Delta Fire is only respondent and can't get it done by January 10
 - iii. Alarm Systems toured Tuesday and will get a proposal
 - iv. Nelson Fire won't do it
 - v. State will work with us.
- e. Policies and Procedures
 - i. Met data requirements
 - 1. Staff training next Wednesday
 - ii. Need help with emergency plan
- f. Christmas Break
- g. Theater Showcase – tonight in Blackbox
- h. Music Showcase – Friday in Blackbox
- i. Dance Showcase went well

VIII. Artistic Directors invited to come to next month's meeting

IX. Public Comment – none

- X. Motion to go into Executive Session for reasons of Real Estate: Alma Lake. Seconded: Chase Grant
- a. Invited to join – Monty and Gil
 - b. Unanimous vote – entered at 7:12

XI. Re-enter Public Session

- a. No action. Left executive session at 7:56
- b. Stephanie motion to adjourn. Chase seconded. Unanimous vote