Board of Directors Regular Meeting

Agenda

Date: April 17, 2023

Time: 6:00pm

Board Members: Dan Cutler, Rod Sprague, Carol Hollar, Dennis Miner, Naomi Lathrum

Superintendent: Joseph Beckford

|  |  |  |
| --- | --- | --- |
|  | Item | Info/Action |
| 1 | Call to order and Flag SaluteRoll Call: DC: \_\_, CH:\_\_, NL: \_\_, RS: \_\_, DM: \_\_ |  |
| 2 | Approval of March 20th, 2023 meeting minutes | Action |
| 3 | Agenda Review | Info |
| 4 | Comments for the Good of the School* Public Comment (if any)
 | Info |
| 5 | Correspondence | Info |
| 6 | Reports* Enrollment Report – March
* Superintendent’s Written Report
 | Info |
| 7 | Old Business* Review 2023-2024 School Calendar
* Next Steps for School Improvement Committee
	+ Next steps for contract review with CBRE
	+ What part will Committee play?
* Foundational Repairs to Old Schoolhouse
	+ Updates
* Update on E, P, & O Levy election
* Update on Old Schoolhouse being on Historic Registry
 |  |
| 8 | Review Budget Status Reports for Mar 2023* Ending fund balance $
 | Info |
| 9 | Approval of Operating Expenses for April 2023* Payroll & Benefits $
* Accounts Payable $

 Total $ESD101 Service Agreement – update on what this is, where the agreement is and what do we get. | Action |
| 10 | New Business* 2023-2024 Annual Budget for OP: Guest Stefanie Hance
 | Info/Action Possible |
| 11 | Announcements* Upcoming board meeting topics:
	+ May: Review Teacher Contracts for 2023-2024 school year
	+ June:
	+ July:
 | Info |
| 12 | Executive Session |  |
| 13 | Confirm Next Board Meeting: May 15, 2023, 6:00pm | Info |
| 14 | Adjournment |  |