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

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|  | Item | Info/Action |
| 1 | Call to order and Flag Salute  Roll 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 |  |