June 15, 2022

1. Roll Call to establish quorum – Celia (via zoom), Cassandra, Amy, Frank (via phone)
2. Approval of agenda - Approved
3. Teacher report by Darlene Sommer – In May teachers prepared for the end of the year awards, grades and our big end of year party for all grades.
4. Administrative Report by Sarah
* April and March financial review – Approved
* Charter renewal – June 28th will be final review and approval of our Charter renewal by the MCSD
* Enrollment (holding projections at 95, currently at 104 K-5th) – number doing well
* State testing – 3rd grade reading highest in the district/87%
* Construction – repairs have started on the school to be done before school begins
* Playground –installation pending
* Bussing /Transportation – will be offered to certain areas/will be on a needs only basis
* 20 year celebration – Amy Zimmerman is planning a big celebration, more details to come
* New audit timeline underway – in the works
* New hires – Deanna Phillips Second grade teacher, Melissa Brierley Fifth grade teacher
* Sarah and Sylvia summer schedule – in the works
1. Approval of March 2022 financials - Approved
2. Approval of April 2022 financials - Approved
3. Approval of Minutes from April 2022 - Approved
4. Approval of Mental Health Plan 2022-2023 - Approved
5. Election of new board officers for 2022-2023 - Approved
6. President – Amy Zimmerman
7. Vice President – Cassandra Scanlon
8. Secretary – Celia Tolle
9. Teacher Rep – Darlene Sommer
10. Approval of Deanna Phillips, 2nd grade teacher - Approved
11. Approval of Melissa Brierley, 5th grade teacher - Approved
12. Resignation approval of Leah Scarborough - Approved
13. Resignation approval of Felicia Sury- Approved
14. Resignation approval of Carly Lyons – Approved - looking for 3rd grade teacher, will post job for 3rd grade teacher
15. Adjourn, Next Meeting August 17, 2022