

BOARD MEETING MINUTES - 02/29/16

The meeting was called to order at 4:35 p.m.

A. **Roll Call** Board Members: Shandra Wardrip, Vice President; Tiffany Violich; Christie Rieder

1. Absent: Susan Williams, President
2. Others: Joy Groen, Executive Director; Alton Seyford, Assoc. Director; Kim Alejandre, CFO

B. **Adoption of Agenda:** A motion was made by Shandra Wardrip and seconded by Tiffany Violich to approve the agenda.

1. Roll Call: Ayes: C. Rieder, T. Violich, S. Wardrip
2. Absent: S. Williams

C. **Hearing of Parties:** *None*

D. **Unfinished Business:** *None*

E. **Adoption of Minutes:** A motion was made by Shandra Wardrip and seconded by Christie Rieder to adopt the minutes from 02.29.16.

1. Roll Call: Ayes: C. Rieder, T. Violich, S. Wardrip
2. Absent: S. Williams

F. **Warrants:** A motion was made by Shandra Wardrip and seconded by Tiffany Violich to approve the warrants.

1. Roll Call: Ayes: C. Rieder, T. Violich, S. Wardrip
2. Absent: S. Williams

G. **Reports and Presentation to the Board**

1. *Update on Financials - Peter Laub, EdTec*
2. *Update on Facilities and School Progress - Al Seyford, Associate Director* – Mr. Seyford provided updates on both sites in regards to upcoming graduations and festivities.
3. *Uniform Complaint Policy Report - Joy Groen, Executive Director* – No complaints filed

H. **Action Items:**

Second Interim Report

1. *Title 1 - School Plan for Student Achievement (SPSA)* - A motion was made by Shandra Wardrip and seconded by Christie Rieder to approve the Title 1 – SPSA.

Roll Call: Ayes: C. Rieder, T. Violich, S. Wardrip

Absent: S. Williams

2. *Plan for Educator Effectiveness Funds* - A motion was made by Tiffany Violich and seconded by Christie Rieder to approve the Plan for Educator Effectiveness Funds

Roll Call: Ayes: C. Rieder, T. Violich, S. Wardrip

Absent: S. Williams

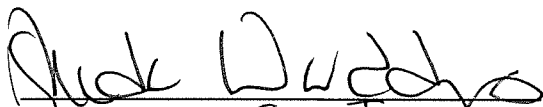
3. *2016-2017 School Year Calendar* - A motion was made by Shandra Wardrip and seconded by Tiffany Violich to approve the 2016-2017 School Calendar

Roll Call: Ayes: C. Rieder, T. Violich, S. Wardrip

Absent: S. Williams

I. **Next Meeting:** The next meeting of the Governing Board of Trustees is scheduled for Monday, May 16, 2016 at 4:30 p.m. in Byron.

J. **Adjournment:** The meeting was adjourned at 5:22 pm.



Vice President Secretary



Executive Director

Date Approved: 5/16/14