
BOARD MEETING MINUTES - 05/16/16

The meeting was called to order at 4:32 p.m.

A. Roll Call Board Members: Susan Williams, President; Shanda Wardrip, Vice President; Tiffany Violich; Christie Rieder

1. Absent: None
2. Others: Joy Groen, Executive Director; Alton Seyford, Assoc. Director; Kim Alejandre, CFO

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

Ayes: S. Williams, C. Rieder, T. Violich, S. Wardrip

Nays: None

C. Hearing of Parties: *Nancy Randall and Debora Baerwald addressed the board and thanked them for their contributions*

D. Unfinished Business: *None*

E. Adoption of Minutes: A motion was made by Shanda 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 Christie Rieder and seconded by Shanda 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 - Mr. Laub reported on the school's current financials.

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 - The Executive Director reported that there were no complaints filed during the third quarter of the current year.

H. Action Items:

Second Interim Report

1. *Title 1 - School Plan for Student Achievement (SPSA)* - A motion was made by Sandra 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

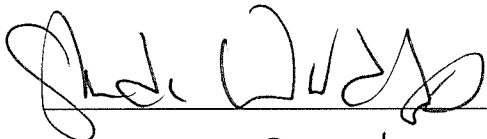
3. *2016-2017 School Year Calendar* - A motion was made by Shanda Wardrip and seconded by Tiffany Violich to approve the 2016-2017 School Calendar

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

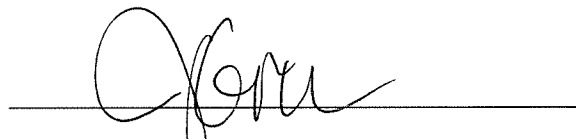
Absent: S. Williams

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: 6/6/2016