

Call to meeting 6:30

In attendance from board: Michelle Clark, Kim Wiley, Miranda Altice, Allison Romaine, Ian Desyche, Patrick Chester, Scott Webb, Melinda Henrickson, and Sarhi Wiggins

In attendance from staff: Matt Zappia, Sarah Fox, and Amy Horn

Reading of Mission Statement

Approval of agenda

Compliance with FOIA

Approval of minutes from March 13th and Feb. 23rd, All in favor

Director's report:

Currently 384 students enrolled in the school. Two more will join us on Monday making 386. Our 135 day will happen next week. Testing is gearing up for next month.

Financial report done by Patrick Chester. Ian motioned to approve budget. Scott seconded that. All in favor.

Next year's school calendar. All members looked over calendar. Half days were discussed. Patrick asked if we wanted to go ahead and vote. Miranda motioned to approve. Michelle seconded the motion. All in favor.

Budget discussion: looking at growth and no growth options

What are the differences in growth and not growth? What are upfront expenses for growth? Patrick discusses the pros and cons of both scenarios.

Matt discussed the drainage issues and tying in the new modular buildings. We have good numbers for the expansion, but there are a lot of unknowns. We have a good "guestimate" of the cost. We are having enough issues with the drainage now. What is the risk with putting in modulars. Ian stated that identifying the risk of expansion is difficult to predict and make a decision. Currently we are late in making this happen comfortably for the time table for school opening in August.

Patrick asked the staff what their preference was in the growth verses non-growth? Amy, Sarah and Matt confirmed that the administration's preference would be for the non-growth model.

Patrick discussed that the budget would not have as much wiggle room in it moving forward as we fine tune the budget.

Patrick suggested that we move forward with making a decision tonight and having the first reading of the budget next month.

Patrick moved to have the no-growth model approved. Miranda seconded the motion. All in favor except Melinda.

Patrick asked if someone would take on the responsibility for secretary. Melinda volunteered.

Public comments: No comments

Old business: Pet policy. Did everyone review? Yes. Patrick motioned to approve pet policy.

Motioned into executive session at 7:35.

Motion to leave executive session at 8:03.

Patrick motioned to adjourn at 8:04. Ian seconded the motion to adjourn.