

Meeting Purpose: *Board of Director Regular Meeting*

Note Taker: Ginger Lockett	Participants	Aaron, Jenn, Eric, Ted, Anthony arrived 5:06pm
Meeting Preparation		Please read your board packet and direct any questions for clarification to Kim before the board meeting.
Agenda Items	Time / Lead	Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.
1.0 Call meeting to order/Roll Call	Aaron	Meeting called to order at 4:18pm
2.0 Welcome and Pledge of Allegiance	Aaron	
3.0 Approval of Agenda	Aaron	Motion 1st: Eric 2nd: Ted Role Call: Aaron Y Eric Y Jenn Y Ted Y Anthony Motion Action: Passed
4.0 Consent Agenda	Aaron	Motion 1st :Eric 2nd: Ted Role Call: Aaron Y Eric Y Jenn Y Ted Y Anthony Motion Action:Passed 4-0
4.1 Approval of Meeting Minutes from May 16th 2018 Special Meeting	Aaron	
4.2 Approval of matters relating to Instructional Licensed Staff (If offers are made by June 6th)	Aaron	
REMOVED	Aaron	
5.0 Items removed from consent	All Board	Jenn Ressig stated that the coffee talk today was very successful and a good attendance.
6.0 Comments from BOD(5 min)	Kim	Principal Kim McClelland spoke of how amazing our parents and some of our staff have been so incredible with helping without pay and volunteering.
7.0 Executive Director/Principal Update (5 min)		Public thank you to the Roderick family, Kathryn Sneed, Brettney O'Connel, Briana Bruce. Staff have also volunteered.

<p>8.0 Open Forum (3 minute time limit for each speaker and board will not respond, but will direct administration to follow up if needed)</p>	<p>Aaron</p> <p>(10 min)</p>	
<p>9.0 Action Items</p> <p>9.1 Furniture Contracts (20 min)</p> <p>9.2 Prodigy MOU-Eric (10 min)</p> <p>9.3 Technology Contracts-Kim (20 min)</p> <p>9.4 CKH Contract (5 Min)</p>	<p>Aaron</p> <p>Aaron</p> <p>Aaron</p> <p>Aaron</p> <p>55 min</p>	<p>Motion 1st:Jenn 2nd: Eric Role Call: Aaron Y Eric Y Jenn Y Ted Y Anthony Motion Action: Motion Approved 4-0</p> <p>Motion 1st: Eric 2nd: Ted Role Call: Aaron Y Eric Y Jenn Y Ted Y Anthony Y Motion Action: Motion tabled</p> <p>Motion 1st : Eric 2nd: Role Call: Aaron Y Eric Y Jenn Y Ted Y Anthony Y Motion Action: Motion to approve Axis contract for hardware 5-0</p> <p>Motion 1st : Anthony 2nd: Eric Role Call: Aaron Y Eric Y Jenn Y Ted Y Anthony Y Motion Action:Passed 5-0</p>

<p>10.0 Information Items</p> <p>10.1 Logo & Website and Marketing Update - Kim (10 min)</p> <p>10.2 Building Update - Kim (10 min)</p> <p>10.3 Student Fees-Kim (10 min)</p> <p>10.4 Special Education Update-Kim (10min)</p> <p>10.5 Enrollment Update-Kim(10 min)</p> <p>11.0 Discussion Items</p> <p>11.1 Board Membership Kim and Aaron (15 min)</p>	<p>1.10 Hours min</p> <p>Aaron</p> <p>1.05 hours</p>	<p>Kathryn Sneed gave us a marketing update on Facebook.</p> <p>Ted left at 6:10pm</p> <p>Eric left at 6:27</p>
<p>12.0 Other Business</p>	<p>Aaron</p>	
<p>13.0 Adjournment</p>	<p>Aaron</p>	<p>Motion 1st: Jenn 2nd: Anthony</p> <p>Role Call:</p> <p>Aaron Y Eric Jenn Y Ted Anthony Y</p> <p>Motion Action:</p>
	<p>2.10 hours Total</p>	

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Meeting Evaluation

We stayed on track with our agenda:	
Everyone participated	
We achieved our meeting purpose:	
We clarified decisions and next steps:	
Meeting time was well spent:	

How can the Next meeting be better than this meeting?		Plan for next Meeting