



BOARD OF TRUSTEES REGULAR MEETING AGENDA MINUTES

March 30, 2017

1. Call to Order – Members in attendance – Gary Fullmer, Heather Rogers, Patrick Ditty, Linda Bowen, Penny Chinchay; Non-voting members in attendance – Julie Adamic, Sheri Ebert
2. Public Comment Period – no public in attendance
3. Consent Agenda: Approve Meeting minutes from February 2017 – motion Heather, Patrick 2 nd – passed unanimously
4. School Administration update - Academics - Students & Families - Operations & Finance
5. Board & Committee updates – PTO update – Penny Chinchay, goals for next year are set, plans set for several future activities; Patrick will be working with administration on a couple of policy updates; Gary proposed cancelling board meeting in April and meeting in May, Thanked Marty for his service on the board, accepted his resignation.
6. Approval: Amendment to 2016-17 School Land Trust plan –motion Linda, Heather 2 nd – revised motion “to change the allocated software amount from \$11,000 to \$1,344 and change the equipment allocated amount from \$2,000 to \$11,656” revised motion Linda, Heather 2 nd – motion carries unanimously
7. Approval: 2017-18 School LAND Trust Plan – Patrick motion, Penny 2 nd – passed unanimously
8. (Held discussion at the beginning of the meeting after Public Comment Period) Discussion: Single gender and coed options for Kindergarten – Cyndi Jones & Debbie Wilcox presented concerns regarding classroom dynamics
9. Discussion: Teachers and staff feedback – Gary shared feedback from open office
10. Executive Session: For the purpose of discussing the character, professional competence, or physical or mental health of an individual; discussing pending or reasonably imminent litigation; discussing the purchase, exchange, or lease of real property, discussing the deployment of security personnel, devices, or systems; or investigating allegations of criminal misconduct. Motion for executive session by Heather, 2 nd Patrick. Motion to come out of closed session, Linda, Heather 2 nd , voted unanimously to end.
11. Action from Executive Session, if any - none
12. Adjournment - Gary motion, Pat 2 nd .

