

**BOARD OF TRUSTEES REGULAR MEETING AGENDA MINUTES**

March 30, 2017

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| 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 2nd – 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 2nd – 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 2nd – motion carries unanimously |
| 7. Approval: 2017-18 School LAND Trust Plan – Patrick motion, Penny 2nd – 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, 2nd Patrick. Motion to come out of closed session, Linda, Heather 2nd, voted unanimously to end. |
| 11. Action from Executive Session, if any - none |
| 12. Adjournment - Gary motion, Pat 2nd. |
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