

BOARD OF TRUSTEES REGULAR MEETING Minutes

August 18th, 2022, 4:00 pm

<https://us02web.zoom.us/j/6135443021?pwd=Ry9pZThlYzFaOUxETEI1Uk41K1QxQT09>

<p>1. Call to Order: 4:06 Alen Howard , mackenzie Smith , Scott Morris , Caleb Cottle , Jarrett Webster , Josh Daniels W/ Steve Finley and Kim Goates also in attendance</p>
<p>2. Public Comment Period: N/A</p>
<p>3. Approve August Minutes Motion to approve August Minutes: Caleb Second: Josh Approved 6:0</p>
<p>4. Financial Report Presented by Steve Finley from Red Apple</p>
<p>5. Admin Report Busy summer - school updates - building updates - paint, carpet - updates to farming and animals</p>
<p>6. Approve Early Learning Plan Questions about Lexia and other software between SYs Motion to approve early learning plan: Josh Second: Mackenzie Approved 6:0</p>
<p>7. Approve Library Policy Discussion of any books being questioned Discussion and minor questions about library policy Motion to approve library policy: Josh Second: Scott Approved: 6:0</p>
<p>9. Approve Building Use rental fees Discussion about price What rooms are for rent Insurance situations for renters Discussion about rates for different rooms - variables - setting restrictions Motion to adopt the proposed fee schedule for building rentals: Josh Second: Mackenzie 6:0</p>
<p>10. Approve staff position list Discussion of this list Certified vs non-certified Purpose of this list - is any approval or motion required Board briefed and updated on the staff position list</p>
<p>11. Approve term sheet Tabled until term sheet is ready</p>
<p>Adjournment 5:13 pm</p>

