



Dena Ford
Director

MINUTES
Meeting of the Board of Directors
January 21, 2020
Regular Session

- I. Call to Order: Board President Monte Rick presiding at 3:35 p.m.**
Attendees: Members: Board President Monte Rich, Board Members: Dena Ford, Jill Killeen, Anne Legge, Ryan Louis, Carrie Vickerman
Absent: None
- II. Introductory Comments/Announcements**
None
- III. Community Forum**
None
- IV. Consent Agenda**
Motion to approve Consent Agenda
Forwarded by Ms. Legge, seconded by Ms. Killeen
Vote: 6-0-0 (Rich-Yay, Ford-Yay, Killeen-Yay, Legge-Yay, Louis-Yay, Vickerman-Yay)
- V. Director's Report**
See attached. Discussion followed.
- VI. Teacher's Report**
See attached. Discussion followed.
- VII. Approval of Receptionist Salary**
Motion to approve the salaried position of Receptionist/Operations Manager Assistant.
Forwarded by Ms. Killeen, seconded by Ms. Legge
Vote: 6-0-0 (Rich-Yay, Ford-Yay, Killeen-Yay, Legge-Yay, Louis-Yay, Vickerman-Yay)
- VIII. Approval of Shade Installation/Repair**
Motion to approve the expenses needed to repair the shade structure.
Forwarded by Ms. Vickerman, seconded by Ms. Killeen
Vote: 6-0-0 (Rich-Yay, Ford-Yay, Killeen-Yay, Legge-Yay, Louis-Yay, Vickerman-Yay)
- IX. Approval of FY20 Audit Fee**
Motion to approve the FY20 Audit Fee
Forwarded by Ms. Legge, seconded by Ms. Carrie
Vote: 6-0-0 (Rich-Yay, Ford-Yay, Killeen-Yay, Legge-Yay, Louis-Yay, Vickerman-Yay)



Dena Ford
Director

X. Community Outreach

Deferred to next regular session.

XI. Board Membership

Sarah Vincent has applied to be a Governing Board Member. Board agrees to put her membership approval on next agenda. See attached information.

XII. Building Committee

Discussion followed. No action taken.

XIII. Fundraising

Discussion followed. No action taken.

XIV. Policies & Procedures

Deferred to next regular session.

XV. Change February Regular Session Date

Board agrees to change the regular session date to February 18, 2020.

XVI. Possible Quorum Dates

- Prescott High School Freshman Night – 2/6/2020

XVII. Agenda Items for February Regular Session Meeting

- Resignation of Anne Legge from the Board
- Approval of Sarah Vincent as a new Board Member
- Approval of FY21 Calendar

XVIII. Motion to Adjourn

Forwarded by Ms. Legge, seconded by Ms. Killeen

Vote: 6-0-0 (Rich-Yay, Ford-Yay, Killeen-Yay, Legge-Yay, Louis-Yay, Vickerman-Yay)

Board adjourns at 4:16 p.m.

Minutes respectfully submitted by Dianne Jacobson.