



Dena Ford
Director

MINUTES
Meeting of the Board of Directors
October 16, 2018
Regular Session Meeting

I. Call to Order: Board President Monte Rich presiding at 3:41 p.m.

Attendees: Board President Monte Rich, Board Members: Toni Jarnagin,
Anne Legge
Absent: Board Member Rick Fee
Staff: Dena Ford (resignation from Board rescinded in Item # III)
Guests: Jill Killeen, Ryan Louis, Carrie Vickerman

II. Motion to move agenda items out of order.
Forwarded by Ms. Jarnagin, seconded by Ms. Legge
Vote: 3-0 (Rich-Yay, Jarnagin-Yay, Legge-Yay)

III. Motion to rescind Dena Ford's resignation from the board.
Forwarded by Ms. Legge, seconded by Ms. Jarnagin
Vote: 3-0 (Rich-Yay, Jarnagin-Yay, Legge-Yay)

IV. Introductory Comments /Announcements
None

V. Community Forum
None

VI. Charter Representative change
Motion to approve Dena Ford as Charter Representative
Forwarded by Mr. Rich, seconded by Ms. Jarnagin
Vote: 3-0-1 (Rich-Yay, Jarnagin-Yay, Legge-Yay, Ford-Abstains)

Ms. Legge left meeting at 3:42 p.m.

VII. Approval of Board Members: Carrie Vickerman, Jill Killeen, and Ryan Louis
Forwarded by Ms. Dena, seconded by Ms. Jarnagin
Vote: 3-0 (Rich-Yay, Jarnagin-Yay, Ford-Yay)

VIII. Consent Agenda
Motion to approve consent agenda.
Forwarded by Ms. Ford, seconded by Ms. Jarnagin
Vote: 3-0-3 (Rich-Yay, Jarnagin-Yay, Ford-Yay, Vickerman-Abstains, Killeen-Abstains, Louis-Abstains)



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- IX. Director's Report**
Discussion followed. See attached.

- X. Teacher's Report**
Discussion followed. See attached.

- XI. Director's Liability Insurance Increase**
Motion to increase insurance, per instructions from NFP Insurance.
Forwarded by Mr. Louis, seconded by Ms. Killeen
Vote: 6-0-0 (Rich-Yay, Jarnagin-Yay, Ford-Yay, Vickerman-Yay, Killeen-Yay, Louis-Yay)

- XII. Bi-annual Approval of Extracurricular and Tax Donations Expenditures**
Motion to approve expenditures.
Forwarded by Mr. Louis, seconded by Ms. Killeen
Vote: 6-0-0 (Rich-Yay, Jarnagin-Yay, Ford-Yay, Vickerman-Yay, Killeen-Yay, Louis-Yay)

- XIII. Policies & Procedures- Director's discretionary spending of up to \$5,000 without board approval does not include teacher salaries or signing bonuses (these need board approval)**
Motion to specify policy to clarify that this spending does not include teacher salaries or signing bonuses.
Forwarded by Ms. Jarnagin, seconded by Mr. Louis
Vote: 5-0-1 (Rich-Yay, Jarnagin-Yay, Vickerman-Yay, Louis-Yay, Killeen-Yay, Ford-Abstains)

- XIV. Teacher Salaries**
Tabled

- XV. Approval of Board Member Toni Jarnagin resignation**
Motion to approve resignation.
Forwarded by Ms. Killeen, seconded by Mr. Louis
Vote: 5-0-1 (Rich-Yay, Ford-Yay, Vickerman-Yay, Louis-Yay, Killen-Yay, Jarnagin-Abstains)

- XVI. Possible Quorum Dates: October 23, 2018 "Intermediate 3/4 Field Trip to Grand Canyon, October 31, 2018 "Halloween Parade", November 8, 2018 "Pint Night" Plaza Deli**

- XVII. Agenda Items for November 5, 2018 Regular Session**
 - Standing items
 - Teacher salaries

- XVIII. Motion to Adjourn**
Forwarded by Mr. Louis, seconded by Ms. Vickerman
Vote: 5-0-0 (Rich-Yay, Ford-Yay, Vickerman-Yay, Louis-Yay, Killeen-Yay)

Board adjourns at 4:37 p.m.

Minutes respectfully submitted by Dianne Jacobson, with assistance from Dena Ford.