



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: Dena Ford, Toni Jarnagin,  
Anne Legge

*Absent:* Board Member Rick Fee

*Staff:*

*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)**

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

**IV. Introductory Comments /Announcements**  
None

**V. Community Forum**  
None

**VI. Charter Representative change**  
No action

**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)**

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



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- 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 (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 (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 (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.