



Scott McCreery
Director

MINUTES
Meeting of the Board of Directors
June 6, 2017
Regular Monthly Meeting

- I. Call to Order: Board President Anne Legge presiding at 5:07 p.m.**
Attendees: Board President Anne Legge, Board Members: Monte Rich (attended by phone), Alex Rosansky
Absent: Board Member Toni Jarnagin
Staff: Director Scott McCreery, Operations Manager Dianne Jacobson
Guests: Rick Fee
- II. Introductory Comments / Announcements**
- None
- III. Community Forum**
- None
- IV. Consent Agenda**
Motion to approve consent agenda.
Forwarded by Mr. Rosansky, seconded by Mr. Rich
Vote: 3-0-0
- V. Directors Report**
- See attached. Discussion followed.
- VI. Board Membership**
Motion to approve board membership of Rick Fee, effective immediately.
Forwarded by Mr. Rosansky, seconded by Mr. Rich
Vote: 3-0-0
- VII. Wells Fargo Refinance**
No action taken.
- VIII. Additional expenses for Kindergarten Renovation**
Motion to approve additional expenses needed to complete kindergarten renovation, not to exceed fifteen thousand.
Forwarded by Mr. Fee, seconded by Mr. Rosansky.
Vote: 4-0-0
- IX. Bradshaw Final Payment**
Motion to approve the final payment due for the Bradshaw Street property.
Forwarded Mr. Rosansky, seconded by Mr. Fee
Vote: 4-0-0



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- X. FY18 Proposed Budget**
Motion to approve the FY18 Proposed Budget, set at 206.5 ADM
Forwarded by Mr. Rosansky, seconded by Mr. Rich
Vote: 4-0-0

- XI. Re-Approve FY18 Teacher Contracts (1.06% Increase)**
Motion to re-approve all teacher contracts for the FY18 School year, to reflect the 1.06% increase (returning teachers from FY17 only)
Forwarded by Mr. Rich, seconded by Mr. Fee
Vote 3-0-1 (Mr. Rosansky abstains.)

- XII. Motion to Adjourn**
Forwarded by Mr. Rich, seconded by Mr. Rosansky
Vote: 4-0-0

Board adjourns at 5:26 p.m.
Minutes respectfully submitted by Dianne Jacobson

APPROVED