

Board Agenda May 17, 2018

Present: Jim, Carol, Dawn, Deb Absent: Janine, Dee, Todd

Note Taker: Deb Wallace

Facilitator: Todd Time Keeper: Jim

Mission and Vision: Partnering with parents to nurture the Heart, Mind, and Spirit of the child as they explore the world and discover their gifts.

Agenda Item	Time	Lead Person	Important Points (LINKS)	Discussion	Action steps/ Person Responsible
Call to Order	5:10	Todd/ Janine			
Roll Call		Todd/ Janine			
Approve Minutes		Todd/ Janine	April Minutes		Approved
Public Comment			Any visitor may address the board on any topic for up to 3 minutes. The board will not take any action during this mtg.		
Financial Rep		Donna Donna	Financial Report  Grant Update	Working on Budget for June 12 mtg GrantHas Qtr filed, but state will withhold 37% External Auditor will be coming May 24Donna sent financials Auditor will be coming June 9	
Old Business		Deb Carol, Jim	-Cascade Oversight Visit April 23, 8:30-10:30am		Successful

	Todd,Deb	External evaluation May 23-26 Learning Collective  -Audit Contract Approved by Cascade	External Eval Overview Self Assessment Form  4:00-5:00 Thursday Afternoon 5/24Jim 3 Board Members: Todd, Janine meet with evaluators  All Board members meet Sat @ 9:00am An Auspicious Time. VTD	July 9 preliminary mtgDonna in charge Final due in December
New Business	Deb Donna Deb Donna	-Approve Audit Contract -LCAP Draft -New Business Services model	VTD Contract Info Only  1. adjusting the fee structure for 2018-2019 2. assist Tree of Life with cashflow  3. Special Education Funds Distributed from the Shasta SELPA	Approve: 1st: Carol, 2nd: Dawn Approved  Approve: 1st: Jim, 2nd: Carol Approved  Approve: 1st; Jim, 2nd: Deb Approved  Approved  Approve:1st: Dawn, 2nd: Carol Approved
	Donna	-Painting contract from Stephens Painting	Exterior: Prep includes: pressure wash, scrap any loose paint, prime any areas that are bare wood with premium grade wood primer. Caulk all windows and doors. Paint: spray and back roll as needed with premium exterior paint. Price includes labor and materials. 5 year warranty. Colors to be announced. North, East and South walls, windows on roof, breeze way and poles of class rooms. \$7425.00 West, North and East walls of building #2. No in between buildings to be painted. \$7150.00	

		Office and Gym. No brick to be painted. \$9225.00 Request Cascade to cover \$8500 toward the cost of the gym and office painting. This is the best quote of all received (3)	Approve: Authorizing Deb to write 1 or more grants to Sierra Pacific 1st: Jim, 2nd: Dawn Approved Discussion with Jasonwill follow up after grant results
	-Free breakfast and lunch for all  -Recommendation for Hiring 3 teachers  INFORMATION ONLY: Recommendation: increase Benefit CAP from \$7200 to \$10,000 -Increase Salary 2% as per COLA	Luke Hansenneeds intern credential Rosio ZamoraChico State BCLAD, needs RICA  Future agenda item: In the future look at our max of years awarded.	Approve: Accept CEP application for Free Breakfast for all 1st: Dawn, 2nd: Jim Approve Approve Hiring: 1st Dawn, 2nd: Carol; Approved!!
	-Signature Cards -School Calendar	Sign and Approve	Approve: 1st Jim, 2nd Dawn, Approved
Principal's Report	-Enrollment Report -Staffing needs -International Festival -Principal/Teacher Appreciation -Visit with Father Eric, Sacred Heart Catholic -Yoga By the River May20		
Upcoming Events	May 18 New Kinder Visit May 20 Yoga By the River May 24-26 External Eval May 24 Spring Concert/Open House 6pm		

Future Agenda		All		
Adjourn	7:15	All		

Future Meetings: 3rd Tuesday of each month- 5:00-7:00pm Jan. 16, Feb. 20, March 20, April 17, May 15, June 12 Meetings will be held at the school