



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 Grant--Has Qtr filed, but state will withhold 37% External Auditor will be coming May 24--Donna sent financials Auditor will be coming June 9	
Old Business		Deb Carol, Jim	-Cascade Oversight Visit April 23, 8:30-10:30am		Successful

			<p>-Free breakfast and lunch for all</p> <p>-Recommendation for Hiring 3 teachers</p> <p>INFORMATION ONLY: Recommendation: increase Benefit CAP from \$7200 to \$10,000 -Increase Salary 2% as per COLA</p> <p>-Signature Cards -School Calendar</p>	<p>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)</p> <p>SB138</p> <p>Luke Hansen--needs intern credential Rosio Zamora--Chico State BCLAD, needs RICA</p> <p>Future agenda item: In the future look at our max of years awarded.</p> <p>Sign and Approve</p>	<p>Approve: Authorizing Deb to write 1 or more grants to Sierra Pacific 1st: Jim, 2nd: Dawn Approved Discussion with Jason--will follow up after grant results</p> <p>Approve: Accept CEP application for Free Breakfast for all 1st: Dawn, 2nd: Jim Approve Approve Hiring: 1st Dawn, 2nd: Carol; Approved!!</p> <p>Approve: 1st Jim, 2nd Dawn, Approved</p>
Principal's Report			<p>-Enrollment Report -Staffing needs -International Festival -Principal/Teacher Appreciation -Visit with Father Eric, Sacred Heart Catholic -Yoga By the River May20</p>		
Upcoming Events			<p>May 18 New Kinder Visit May 20 Yoga By the River May 24-26 External Eval May 24 Spring Concert/Open House 6pm</p>		

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