

HEALTHY LEARNING ACADEMY
Board of Directors Meeting – January 28, 2016

The meeting was called to order at 4:02 PM by Bettianne Ford.

1. Welcome

Board members present at the meeting: Bettianne Ford (President), Peggy Ford (Secretary), Lucia Knowles, Carolyn Lichty (Board Representative), Bernd Liesenfeld, Sharon Sperling (Treasurer), Jacqueline Swank (via phone). Also attending: John Bunting (Strategic Planning Committee), Sean Butler (parent), Anni Egan (Principal), Chelsee Florence (2nd Grade), Sarah Lake (1st Grade), Lynn Little (Interventions), Amber Matts (4th Grade), Keilah Trujillo (3rd Grade). Board members absent: Sheila Crapo.

2. Special session to vote on the A school plan to award funds if HLA is deemed an A school:

a. Anni presented the proposal from the staff:

i. Breakdown of funds would be:

1. 80% towards staff bonuses

a. Staff bonuses at 8%: M. Corbett, A. Matts, K. Trujillo, S. Lake, S. Doherty, A.M. Egan, C. Florence, K. Janisch, M. Collins, C.L. Little, R. Carr

b. Staff bonuses at 3%: J. Benton, A. Henchy, T. Martin, C. Henry

2. 20% towards iPads and/or laptops

b. It was established that since the award was based on the 2014-2015 school year, only staff who worked at HLA during that year are eligible for this distribution.

c. Carolyn moved to accept Anni's proposed distribution of funds. Lucia seconded.
Motion carried.

3. Walk-through of building to identify items for Strategic Planning Committee

a. List of items identified during walk-through is included in separate document

4. Meeting adjourned at 5:40 PM