

Healthy Learning Academy
Board Meeting Minutes
April 15, 2014

The meeting was called to order at 4:37 p.m. by Bettianne Ford, Chair. Members present included: Sharon Sperling, Roger Morales and Bettianne Ford. Tom Robinson participated by phone. Excused: Sheila Crapo, Betty Braun and George Braun

Also present: members from the parent task group on a potential middle school: Regina Becker, Heidi Winston, and Wendy Heiman.

Old Business

- Minutes: Sharon moved approval of the minutes from the February meeting, Roger seconded, and the motion carried.
- Budget: Roger moved to approve the budget, as amended; Sharon seconded the motion and the motion carried.
- Sharon reported she has reviewed the bank statements and the visa bill and all were in order.
- Annual Report - has been signed and filed.
- Parent Committee exploring a middle school – a task group of three parents/volunteers queried the board about the potential for starting a middle school. There was extensive discussion with the following outcomes:
 1. Board members stated the board of HLA is not interested in actively participating in the establishment of a middle school but will provide information requested as a form of support to the parent task group as they work to establish a middle school with a philosophy similar to HLA's.
 2. Board members suggested the task group:
 - i. Obtain information about current charter school rules and regulations from the state in order to determine feasibility; and
 - ii. Set a meeting with Neil Drake (One Room School House) to get advice, since he is knowledgeable about charter school rules and regs and recently established a middle school.
 3. Board members also asked the task group to be careful not to use HLA's name, when seeking information and support, in order to avoid any misconception in the community, since it is not an official HLA effort, but the exploration by a group of interested parents/volunteers.
- Website - Redesign is in progress and should be completed in June.
- Staff list, salaries and evaluations – Anni presented the list of staff with requested information for review (including her course information). The board will use it as a resource at the June board meeting when discussing performance and potential salary increases.
- Parent and Staff surveys - Board members made suggestions for both surveys. Anni will complete and disseminate the parent survey and Bettianne will complete and disseminate the staff survey, both prior to the end of the school year. Results will be available for the June 17, 2014 board meeting.
- There was no public comment.
- The next board meeting is scheduled for Tuesday, June 17, 2014, 3:30 – 5:30 PM

Submitted by Anni Egan for Tom Robinson, Secretary