

HEALTHY LEARNING ACADEMY
Board of Directors Meeting- April 28, 2015

The meeting was called to order at 3:30 p.m. by Bettianne Ford

1. Welcome/Introductions –

Board members present at the meeting: Bettianne Ford, Carolyn Lichty, Sharon Sperling, Wendy Heimann, and Sheila Crapo.
Also attending, Anni Egan (Principal), Amber Matts, Peggy Ford, Bernd Liesenfeld, and Carol Lynn Little.
Betty Braun excused.

2. Old Business –

- Review and approve March minutes – There was no discussion. Carolyn Lichty moved, Sheila Crapo seconded. Minutes were unanimously approved.
- Follow up from previous meetings:
 - Status of Charter renewal – The charter has officially been renewed for 10 years.
 - Fundraiser – The Just for the Health of It Event was an excellent event, with a fabulous turnout and positive feedback. HLA raised a little over \$5,000, net.

3. New Business –

- Status of new board member training – Bernd Liesenfeld and Peggy Ford have both completed their board training and fingerprints, so they are officially on the board and may vote, as of today.
- Peggy Ford asked questions regarding the policy manual. Bettianne stated that she and Anni will make final changes to ensure it is ready for the 2015-16 school year.
- Carolyn Lichty has been researching strategic planning and would like to begin working on this for the future. Carolyn will bring a basic outline of how a committee would address this to the May meeting. Board members informed her that strategic planning has guided the board in the past.
- Sharon Sperling moved that all official documents be sent in PDF. Wendy seconded. It was unanimously approved.
- Staff Contracts for 2015-16 – Anni and Sharon will meet to finalize the documents prior to the May board meeting. Contracts will be prepared after the May board meeting.
- Budget approval – The board agreed to table the finalization of the 2015-2016 budget approval until the May meeting. Wendy moved and Peggy seconded the motion.
- The board reviewed the March expenditures. Wendy moved to approve, and Carolyn seconded. The board unanimously approved the March budget expenditures.

- Sharon Sperling reviewed all bank statements prior to April meeting and found all in order.
- Survey - The board decided to use the current survey for this school year and will look into changes in the survey for the 2015-16 school year.
- Carolyn brought up the idea of an additional board member that she would like to approach and will send board members a link to the person's website.
- Parent Representative Report/school concerns follow up – Wendy will present some information at the May meeting.
- Board member Peggy Ford was appointed to serve as board secretary, filling the position vacated by member Tom Robinson.
- Board agenda for May
 - Board resolution regarding number of board members
 - Staff contracts
 - Budget approval
 - Yard and Playground plan and status (can be deferred to June)
 - Parent Representative findings and discussion
 - Other:

4. Public Comment Period - No comments

5. Revisit meeting schedule to confirm for remainder of fiscal year.

- May 26th at 4:30 - 6 p.m.
- June 23rd at 4:30 - 6 p.m.

All meetings are held 4:30 – 6 p.m. unless otherwise stated.

6. Bettianne adjourned the meeting at 5:30 p.m.

Minutes submitted by Anni Egan for approval at the April meeting