

**HEALTHY LEARNING ACADEMY**  
**Board of Directors Meeting – June 22, 2016**

The meeting was called to order at 3:10 PM by Bettianne Ford.

1. **Welcome**

- Board members present at the meeting: Sheila Crapo, Bettianne Ford (President), Lucia Knowles, Carolyn Lichty, and Sharon Sperling (Treasurer). Also present: Principal, Anni Egan. Board members absent: Bernd Liesenfeld and Jacqueline Swank.
  
- Persons signed in for public comment: Lynn Little

2. **Old Business**

- The Board approved Minutes from the June 13, 2016 meeting – **Sharon moved to approve the minutes, Lucia seconded. Motion carried.**
- Public comment was shared.

3. **New Business**

- List of Board of Directors reviewed and we will seek to fill one vacancy. Lucia Knowles was nominated as secretary of the board and the rest of the slate would remain the same. Sharon moved to approve this, Sheila seconded. Motion carried.
- The board agreed to amend the time for public comment to increase to ten minutes.
- The board completed the principal evaluation of Anni Egan. She earned an overall “Highly Effective” score.
- The Board discussed a Principal’s bonus for Anni Egan. The motion to clarify a \$3,000 bonus for the principal was made by Lucia, and seconded by Sharon. The motion carried.
- Nicole Martinez was hired for Second Grade from St. Leo. Anni will bring resumes from applicants.
- A subcommittee will meet in July to compile ideas for future board members to apply and give them information concerning being on the HLA Board of Directors. Bettianne and Lucia will be on that committee.
- At August meeting we need to discuss the role of the Parent Liaison.

4. **Adjourned 6:00 PM**

**Future Meeting Dates**

July- None

August 30, 2016

September 20, 2016

*Minutes taken for the board meeting by Bettianne Ford and Lucia Knowles*