**HEALTHY LEARNING ACADEMY**

**Board of Directors Meeting – November 15*, 2016***

The meeting was called to order at *4:41* PM by Bettianne Ford.

1. ***Welcome***

* Board members present at the meeting: Bettianne Ford (President), Sharon Sperling (Treasurer), Lucia Knowles (Secretary), Bernd Liesenfeld, and Jacqueline Swank. Absent: Sheila Crapo. Also present: Principal, Anni Egan, Lynn Little, Amber Matts and Shannon Sweeney.
* Persons signed in for public comment: None

2. ***Old Business***

* The Board approved Minutes from the October 18, 2016 meeting as corrected – **Jacqueline moved to approve the minutes, Bernd seconded. Motion carried.**
* Playground- We looked at final two proposals and chose one. **Jacqueline moved to approve the 2-B choice of playground with color to be determined. Lucia seconded. Motion carried**. Anni will send out a letter to parents about fundraising for the playground and the Board matching funds to $10,000.
* New Board Member Packets- We made a few changes. Bettianne will be revise and we will reexamined it.
* Strategic Planning Team met and talked about organization of prior meetings. They compared our plan to the district’s plan, which they liked. They will reconvene on December 8, 2016.
* Audit- The audit went very well. The sales tax form to be exemption from taxes, which has been sent on. The Board received and accepted the ratification of the budget to reflect final budgeted amounts equal to actual figures at fiscal year-end and noted in the minutes accordingly. **Sharon moved to approve the ratification of the budget. Bernd seconded. Motion carried.**

3. ***Public Comment***

* No public comment

4. ***New Business***

* The board approved the September expenditures. We reviewed the financials. **Sharon moved to approve the September expenditures, Lucia seconded. Motion carried.**
* Board Representative Report- Some parents came to Lynn with some concerns which were directed to Anni and taken care of. No response from Carolyn Lichty requesting her to return the notebook with pertinent information that was given to her by the former board parent liaison, Wend Heiman. Bettianne will send her a letter requesting the notebook.
* Immediate Faculty Needs- Lunch on site in the future?

5. ***Public Comment Period***

None

6. ***Adjourned 5:41 PM***

***Future Meeting Dates***

January 17, 2017 4:30-6:00

February 21, 2017 4:30-6:00

March 21, 2017 4:30-6:00