**HEALTHY LEARNING ACADEMY**

**Board of Directors Meeting – October 18*, 2016***

The meeting was called to order at *4:44* PM by Bettianne Ford.

1. ***Welcome***

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

2. ***Old Business***

* The Board approved Minutes from the August 22, 2016 meeting as corrected – **Bernd moved to approve the minutes, Jacqueline seconded. Motion carried.**
* Playground- We are down to two possible playgrounds.  **Lucia moved to have the board match dollar for dollar of collected/raised monies toward an HLA playground in the amount of up to $10,000. Bernd seconded the motion. Motion carried.**  Anni will craft a letter to get fundraising going ASAP.
* In reference to former employee, Josh Benton, Anni took his information down from all HLA media.
* New Board Member Packets- made a few changes. We will look these over and bring any changes/suggestions to the next board meeting where we will discuss the final packet. We will add date it was created/revised.
* Strategic Planning meeting Date set for: Monday, November 7, 2016: 2:30PM.
* Look through audit sent by Anni from Kattell. Bring any questions to November meeting and we will ratify any changes needed.

3. ***Public Comment***

* No public comment.

4. ***New Business***

* The board approved the August expenditures. We reviewed the financials. **Bettianne moved to approve the August expenditures, Lucia seconded. Motion carried.**
* Board Representative Report- There was no response to the emails sent to Carolyn Lichty by Anni requesting her to return the notebook with pertinent information that was given to her by the former board parent liason, Wendi Heiman. Lynn will await a response from her. If Carolyn does not respond to the email, Bettianne will send her a letter requesting the notebook.
* The January 2 make-up day for Hurricane Hermine was approved by SBAC and a letter has been sent out to parents with minimal complaints.

5. ***Public Comment Period***

None

6. ***Adjourned 5:35 PM***

***Future Meeting Dates***

November 15, 2016 4:30-6:00

January 17, 2017 4:30-6:00

*Minutes taken by Lucia Knowles (Secretary)*