**HEALTHY LEARNING ACADEMY**

**Board of Directors Meeting – January 17, 2017**

The meeting was called to order at *4:34* PM by Bettianne Ford.

1. ***Welcome***

* Board members present at the meeting: Bettianne Ford (President), Sharon Sperling (Treasurer- by media), Lucia Knowles (Secretary), Bernd Liesenfeld, and Jacqueline Swank. Absent: Sheila Crapo. Also present: Principal, Anni Egan, Lynn Little, Amber Matts, Mike Collins, Keilah Trujillo, Sarah Lake, Katje Janisch, Nicole Matinez, and Rebecca Carr.
* Persons signed in for public comment: Jennifer Prior

2. ***Old Business***

* The Board approved Minutes from the November 15, 2016 meeting as corrected – **Jacqueline moved to approve the minutes, Lucia seconded. Motion carried.**
* Strategic Planning Team met and identified seven goals and are working on the outcomes of each one.
* The board reviewed a letter to be sent to Carolyn Lichty requesting her to return the notebook containing information gathered by her and the previous Board Representative. We agreed to site the statute for keeping this information on site at HLA and send it by certified with return receipt on HLA letterhead.

3. ***Public Comment***

* Jennifer Prior questioned the grading system we have that is in place.

4. ***New Business***

* The board approved the October-December expenditures. We reviewed the financials.  **Bernd moved to approve the expenditures, Lucia seconded. Motion carried.**
* The board reviewed the Amended (December 26, 2016) Budget Overview Notes for the July 1, 2016 through June 30, 2017.  **Sharon moved to approve the amended budget, Jacqueline seconded. Motion carried.**
* Board Representative Report- No other issues.
* Sharon Sperling reviewed all the bank statements for October and November and had no concerns.
* School Recognition Funds- Staff voted on Plan B for 100% of funds be shared among the staff. There were concerns about changing the names who were approved. The board moved to approve the vote which a received majority of votes by the HLA staff, Plan B**. Jacqueline moved to approve Plan B of distributing the school recognition funds, Lucia seconded. Motion carried.**
* Anni informed board of septic/plumbing issues.

5. ***Public Comment Period***

None

6. ***Adjourned 5:55 PM***

***Future Meeting Dates***

February 21, 2017 4:30-6:00

March 28, 2017 4:30-6:00

April 18, 2017 4:30-6:00

May 16, 2017 4:30-6:00

June 20, 2017 4:30-6:00