**HEALTHY LEARNING ACADEMY**

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

The meeting was called to order at *4:33* PM by Sheila Crapo.

1. ***Welcome***

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

2. ***Old Business***

* The Board approved Minutes from the January 17, 2017 meeting as corrected: **Jacqueline moved to approve the minutes, Lucia seconded. Motion carried.**
* The Board approved a revision to the August 2016 Minutes**: Sharon moved and Jacqueline seconded. Motion carried.**
* Strategic Planning Team- committee continues to meet to refine the plan. The next meeting is set for March 9, 2017 at 2:30 p.m. Technology will be the focus of discussion.
* All approved HLA board minutes are updated on the HLA website and will continue to be on a monthly basis.

1. ***Public Comment***

None

4. ***New Business***

* Board Representative Report- Lynn had several parents come to her with concerns about the septic system. She explained we are aware of the situation and are working to rectify it.
* Sharon Sperling reviewed all expenditures for December and January and had no concerns. Sharon moved and Jacqueline second. Motion carried.
* Date for staff pay increases- Anni will create a list of staff pay updates at our March board meeting.
* Septic System bids- **Anni shared several quotes with the board with costs ranging from $7,000 to $12,000 depending on the health department’s requirements. Sharon made a motion to grant Anni the ability to hire Beltz to repair the septic system. Jacqueline seconded. Motion carried. Anni will continue to investigate the ability to have HLA hook up to the GRU.**
* The board received a letter from Carolyn Lichty dated January 31, 2017. We discussed the letter and Bettianne will respond.

5. ***Public Comment Period***

None

6. ***Adjourned 5:46PM***

***Future Meeting Dates***

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