**HEALTHY LEARNING ACADEMY**

**Board of Directors Meeting – April 18, 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), Sheila Crapo (Vice President), Lucia Knowles (Secretary), and Jacqueline Swank. Absent: Sharon Sperling and Bernd Liesenfeld. Also present: Principal, Anni Egan, Lynn Little, Amber Matts, Melissa Corbett, Suzanne Borganelli, Threnody Hatch, Cullen Corbett, Michael Collins and Rebecca Carr.
* Persons signed in for public comment: None

2. ***Old Business***

* The Board approved Minutes from the March 28, 2017 meeting as corrected: **Shelia moved to approve the minutes, Jacqueline seconded. Motion carried.**
* Playground is progressing.
* Roof is leaking and Anni is looking at source of leak and repairs needed. It is 4 years old and under warranty, so we will work with Perry who installed it.
* Strategic Planning Team- committee continues to meet to refine the plan. The next meeting is set for May 11, 2017 at 2:30 p.m. Technology will be the focus of discussion.
1. ***Public Comment***

None

4. ***New Business***

* Board Representative Report- Lynn mentioned all issues seem to be resolved for now.
* Staff pay increases- Looking at the proposed salary increases, the board concurred that we would look over the proposals and decide on the best financial course of action at the May 16, 2017 Board Meeting.
* Staff and Parent surveys are going out and asked to be completed by May 12, 2017. Anni will send us a synopsis of the results prior to our May meeting.

5. ***Public Comment Period***

None

6. ***Adjourned 5:20PM***

***Future Meeting Dates***

May 30, 2017 4:15-6:00

June 20, 2017 4:30-6:00

July 18, 2017 4:30-6:00