**2017 07 11**

**HLA BOD meeting**

Present at 1635, terminated 1808. BOD: Bettianne Ford, Sharon Sperling, Bernd Liesenfeld, Sheila Crapo (arrived 1642) Staff: Anni Egan, Katje Janisch, Mike Collins, Rebecca Carr, Lynn Little, Amber Matts

**Board Rep report**:

* Reported on getting 504 for 1st grade student against pushback from school board.
* 5th grade parent concern about disciplinary incident. Student completed school year successfully and moved on, so did not want to follow on any further. Matter closed.
* Incident with a 2nd grader, required a suspension.

**Handbook:**

Revisions made, including to revise disciplinary guidelines to allow extra judgment from administrative staff

**Old Business**

* Minutes review from May meeting. Minor revisions, S. Crapo moved to approve, seconded by S Sperling. All approved.
* Budget approval. Small revisions to budget based on a drafting error.
* Budget: what is the benefits threshold for hours worked to be considered full time? Investigating. Sharon moved to define FT employment as 35h / week (for benefits purposes) during the 10 month school year. Sheila seconded. All approved.

**No public comment**

**New Business**

**Financials**.

* Budget updates from Principal Report.
* Investigate if PECO funds have to be spent during that budget period or if they can be accumulated for larger projects.
* Budget is being updated to reflect last meeting’s salary increases.
* Budget permitted investment in furnishings, parking lot improvements, and payment of some legal fees.
* Sheila Crapo moved to approve May financials. Sharon Sperling seconded. All approved with no further discussion.

**Admin:**

* Roof is leaking. Inform Perry.
* Playground to be installed July 24.
* Planning of next meeting: Tues Aug 29, 3pm for strategic, 430pm for BOD