**HEALTHY LEARNING ACADEMY**

**Board of Directors Meeting- May 15, 2018**

The meeting was called to order at 4:30 PM by Bettianne Ford

**1. Welcome**

Board members present at the meeting: Bettianne Ford (President), Sharon Sperling (Treasurer), Lucia Knowles (Secretary), Sheila Crapo, Bernd Liesenfeld, and Jacqueline Swank. Also present: Amber Matts (Dean of Curriculum), Mike Collins (Dean of Students), Lynn Little, Suzanne Borganelli, Rebecca Carr, and Nicole Karcinski.

**2. Old Business**

-Revised minutes from April 24, 2018 board meeting approved- Sharon made a motion to approve amended minutes and Sheila seconded the motion. The motion carried.

-Playground sign in honor of Anni Egan will be further investigated my Mike and Amber as to the cost and options.

-The Bonus for Anni Egan previously agreed upon by the Board will be directly deposited into Anni and Tim Egan’s account.

-The Board discussed the guidelines for the A+ School money for next year. Should the school be awarded said funds, a set of guidelines was agreed to by the Board. Sheila moved to have the guidelines for proposed A+ School Money be presented as an option to the staff, Lucia seconded. Motion carried.

- Public Comment- none.

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**3. New Business**

- Board Representative Report- Several people have come forward to express giving references for certain candidate for the HLA principal position. All references will be held until the Board selection of candidates.

- Leadership Report- Mike reported on the financials/budget- A decision was made to move the FDLE-SRO discussion to the next meeting on May 22, 2018. All but one staff evaluation has been completed and it will be finalized next week. Amber made known of a need for three Smart Boards for HLA costing about $1,700 each. Lucia made a motion to approve the spending for the Smart Boards. Shelia seconded. Motion carried.

- The Board reviewed 23 applicants for the HLA principal position. Board members agreed to offer an interview to 8 candidates. Interviews would be allotted 25 minutes time periods and a 5 minute interval in between interviews. The applicants would be informed ahead of time about HLA health insurance, salary range, and pension.

- The Board came up with a set of questions to send to the applicants for the HLA principal position. These will be typed and set to the applicants to answer before the interview. Board members will review their answers prior to the May 22nd board meeting. A few other questions will be asked of the applicants during the interview.

- Public Comment- None

Future Meetings:

May 2, 2018 4:00-Completion of Interviews

Meeting Adjourned: 6:43 PM