

2019 01 22 Tuesday  
HLA board meeting

Present: Bernd Liesenfeld, Bettianne Ford, Sheila Crapo. Jacqueline Swank. Also present Amber Matts, Mike Colling, Rebecca Carr and Bill Karcinski (guardian and parent to board representative).

Absent: Sharon Sperling and Lucia Knowles

Started / Ended: 440pm called to order.

Adjourned 515pm.

### Old Business

- Minutes from November meeting. No corrections. **Motion to approve Jacqueline, seconded Sheila. All agreed.**
- School safety updates and issues. Bill Karcinski. Update from Sherriff department: some other participants received certificates, so probably in next days.
- Insurance. The agent is still working through issues. BOD Does not see that we can have Guardian carry until insurance is completed.
- Strategic planning for 2/12/19, Tuesday. 230pm start. Tim Eagen to join committee.

### New Business

- Safety
    - Radon mitigation was executed.
    - Doors project update. Completed.
  - Principal report.
    - School recognition funds issued.
    - January Parent Involvement: Yoga. Ideally under open sky.
    - Club activity started.
    - Butterfly garden phase 1 started.
  - Budget:
    - Radon mitigation paid.
    - Enrollment at 98 still. FTE count 2<sup>nd</sup> week Feb. No current update on plan of enrolling homeschoolers.
  - Idea for food bank / pantry for needy families within our community. Idea not fully formed but fleshing out.
  - FL dept of education provided another \$1,8xx dollars for SAFE Schools capital expenditures required for meeting SAFE Schools recommendations (from May survey by Officer Koontz). Still not received, but pending.
  - Staff evaluations are coming. March meeting target for working on that material?
- Public comment. No attendants were there to comment.

Future meetings information and plans.

- Board meetings upcoming dates: Feb 19, March 19, April 16, May 21
- Strategic planning 2/12/19, 230pm