

2019 03 19 Tuesday  
HLA board meeting

Present: Bernd Liesenfeld, Bettianne Ford, Jacqueline Swank. Sharon Sperling. Also present Amber Matts, Mike Collins

Absent: Sheila Crapo and Lucia Knowles

Started / Ended: 4:37pm called to order.

Adjourned 6:15pm.

### Old Business

- Minutes from January meeting. No corrections. **Motion to approve Jacqueline, seconded Bernd. All agreed.**
- **There was no February meeting.**
- Insurance. We got lucky and a rider to the insurance turned out to be appropriate for Guardian after all. This takes the rate for guardian from \$5k down to \$500!
- Kindergarten lottery complete. 99 students currently.

### New Business

- March 28 science fair!
- Board representative. B Liesenfeld informed board of concern expressed by parent that Board rep had made him aware of: specifically teacher clothing and footwear. Board discussed that HLA should provide a general guideline for staff – perhaps to discuss at pre-planning. Target a policy for next school year.
- Budget and financials
  - Insurance cost altered as above.
  - Enrollment at 99.
  - The building loan has a decision point in December. We expect that we can continue with roughly the same terms. Also possible to utilize some of the equity for capital improvements.
- Board Training. Some board members have to re-certify. Principal to send out info and links to members individually.
- 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. Expected for April meeting.
- Review of strategic plan. Amendments made to strategic plan directly. Instructed staff to ensure servicing of HVAC is kept up as maintenance item.

Public comment. No attendants were there to comment.

Future meetings information and plans.

- Board meetings upcoming dates: April 16, May 21