

2019 08 20 Tuesday
HLA board meeting

Present: Bernd Liesenfeld, Sheila Crapo, Jacqueline Swank. Also present Mike Collins, Principal Borganelli. Bill Karcinski

Started / Ended: 4:36pm called to order.

Adjourned 5:43pm

Old Business and continuing

- Minutes from June meeting. No corrections. **Motion to approve Jacqueline, seconded Sheila. All agreed.**
- New Requirements for Safe Schools 2019 school year. Mandatory attendance so Principal and Guardian attended – as provided by ACSO at Micanopy Charter School. Threat assessment was reviewed and updated. Drills are now mandatory, each month. Also mandatory is mental health assessment and reporting – training was given to Principal Borganelli
 - Interior doors - done
 - Gate to back - done
 - Exterior doors to 2nd and 4th grade rooms. – done.
- Long range planning follow ups: lots of projects completed over summer.
 - Parking lot renovation: work is done and pavement is slightly extended. Completed under \$12k.
 - Planning items
 - **AED** (defib) kit: estimated at \$800. Principal to go ahead to ensure safety of school.
 - **Sidewalk**: idea to use timbers and gravel if possible: will work on it for beautification day.
 - **Pad** – reviewing smaller down to 40x40' to preserve landscape. This can also lower cost. Currently Mike C has a grant check that may have to be returned if we don't go ahead with the pad. Estimate is that 30x30' pad can fit without requiring tree removal. Also reviewing setback regulations to building and playground. Useful for PE, etc. Funding decision planned for Sept. meeting.
 - **Gutters and Soffits** separate from above. 24k quote. Consider which are priority. Electing to defer this investment until refinancing options are well defined and then make a decision.
- Budget (longer term projections):
 - Planning to project vs. expected for budget presentation: will be doing some testing over next months. Since school is now full at 108 capacity, we should have more room in budget to attack deferred projects.
 - Refinancing: papers gathered to get all the planning in order so we can decide in near future on refinancing plan. Principal B to shop around also.
- Robotics: scheduling still up in the air a little. Tbd. Starting September

- School structure confirmed
 - Mike Collins as Assistant Principal
 - Amber Matts stepped down as Lead Teacher.
 - Mike O'Donnell has taken up the mantle as lead teacher as he is qualified through clinical ed. Training.
 - Also seeking to have more teachers take clinical ed. Training, because this also qualifies teachers to provide evaluations to other teachers.

Future meetings information and plans.

- Board meetings upcoming dates: Sept 17th, Oct 15th.
- Long term planning: to be scheduled.