2020 04 07 Tuesday

HLA board meeting – by Zoom.

Present: Bernd Liesenfeld, Sharon Sperling, Jacqueline Swank, Bettianne Ford and Sheila Crapo. Also present Mike Collins, Principal Borganelli, Amber Matts, Rebecca Carr, and certain other Zoom guests (not all identified by real names).

Started / Ended: 4:00pm called to order. Adjourned 5:15pm

**Old Business and continuing**

* Reviewed February meeting minutes. Sharon moves to accept Feb Minutes, Sheila seconded. All approved.
* Loan refinance:
  + Sharon was intended to go through budget spreadsheet and explain dips in balance to Sun State, but contact was interrupted by pandemic crisis. Suzanne to follow up.
* Principal Report.
  + Instructional Continuity plan – HLA is doing what it can for instruction and following state guidance as it becomes available.
  + By county order, the teacher evaluations that have not taken place yet are waived.
  + Income for HLA: largely maintained at same level – the exception is that Aftercare income does not exist in absence of Aftercare. Expenses are down slightly – mainly on utilities and contracted services (i.e. Psychologist is not available).
  + Eventualities: IF school should start up as currently planned then HLA will require the full team. Proposal is to maintain the staff at average pay levels for hourly staff, to ensure that HLA will have the capacity to provide instructional continuity.
  + PPP program: exploring eligibility to apply – enquiring with counsel.
* Other items:
  + Board members – previewing some new members for next meeting.
  + Reviewing use of Kattel as auditors: review will be in May.
* Board liason not present – so no report.

Future meetings information and plans.

* Board meetings upcoming dates: May 5 at 4pm, planned by Zoom.
* Long term planning: to be scheduled after board replacement process is complete, and current crisis is resolved.