

2020 09 22 Tuesday - final minutes as reviewed 10/20/2020

HLA board meeting – by Zoom.

Present: Bernd Liesenfeld, Sharon Sperling, Jacqueline Swank, Bettianne Ford Mike Collins, Also present Principal Borganelli, Amber Matts, Rebecca Carr, B Karcinski, Amber Matts, Katje Janisch

Started / Ended: 4:07pm called to order. Adjourned 5:15 pm.

### Old Business and continuing

- Reviewed August 2020 meeting minutes.
  - Bettianne Ford moved to accept Minutes, Sharon seconded. All approved.
- School improvements already done
  - Kitchen done
  - Roof done
  - Porch carpet was redone:
- School improvements identified as further required
  - French drain issues (north side of building): quotes are in \$2,000 range.
- HB641: district has received HLA plan and did not request further information yet. Currently in compliance with district. No further action currently required.

On Budget items: focusing mainly on items that have been updated.

- **ESSER and CARES** got additional funding that had not been previously identified. Emergency relief funds.
- PECO: unclear about PECO funding due to CAP (corrective action plan) – this is currently unclear and being followed up by Borganelli.
  
- Current state of instruction:
  - Teachers acclimating to new teaching – getting more comfortable.
  - HLA lost 3 students: K, 4<sup>th</sup> and 5<sup>th</sup>.
  - ACSB will not be doing October count for FEP funding.
  
- Other items:
  - Threat assessment plan: reviewed. School based protocols on how to respond to threats for SAFE schools plan compliance.
  - Also: Principal Borganelli received HLA report from campus safety tour by ASO, and Alachua County Fire Rescue.
  - Board Liaison: nothing to report.
    - Board meetings planning. For the foreseeable future all meetings will be conducted remotely by Zoom or alternate platform.
    - Next board meeting planned for **October 20<sup>th</sup>, 4pm.**