

2021 06 09 Wednesday – final copy as reviewed 2021 08 17

HLA board meeting – by Zoom.

Present: Bernd Liesenfeld, Sharon Sperling, Jacqueline Swank, Bettianne Ford, Sheila Crapo, Non-BOD present
Principal Borganeli, Amber Matts, Rebecca Carr, Karen David, Katje Janisch

Started / Ended: 4:05pm called to order. Adjourned 6:24pm.

Old Business and continuing

- Reviewed May 2021 meeting minutes.
 - Sheila moved to accept Minutes, Bettianne seconded. All approved.

- **Principal Notes**
- Planned enrollment is 110 for 2021-2022 (20 in 4th grade). The max capacity by SBAC charter documentation is 112
- Amber Matts is moving to 1st grade. Allissa Rosen is taking over 3rd grade.
- New reading standards are requiring new textbooks – as reflected in budget.

- **Budget items:**
 - ESSER and One Mill are apparently REAL according to SBAC meeting 5/25. BUT some other schools have already voted on budgets and not included them in budgets that they are submitting to SBAC.
 - There is a lump sum payment that does NOT become part of the budget, but represents a reimbursement for previous expenses. The accounting for that is being worked out.
 - Plan is to submit a contingent budget for the extra incomes that are not yet guaranteed. This will be separate from the 'usual' budget.
 - HLA staff are still working with state to correct the student number discrepancy: state has HLA at 103, while all reports were 105 for last count. HLA has submitted documentation. There's a lot of back and forth with district and state level – this is in progress.
 - Detailed review of budget resulted in some corrections to the draft, mainly around accounting correctly for the TSA expense line item, as well as counseling services.

- Move to approve amended budget, together with contingent portion for ESSER 2: Sheila. Sharon seconded. All approved. The budget as amended will be submitted to SBAC by 6/15/21. To expand on this process: as noted above HLA is submitting it's 'usual' budget, and also a separate budget that details the funding that staff and BOD do not view as ironclad at this time. The contingent budget will only be spent as monies are guaranteed or received.
 - **Board meetings planning.** For the foreseeable future all meetings will be conducted remotely by Zoom or alternate platform.
 - Next board meeting planned for Wednesdays at 4pm by Zoom
 - **July meeting 21st at 4pm by Zoom.**
 - Note that school calendar goes to June 18th this year.