

2021 08 17 Tuesday – final reviewed minutes

HLA board meeting – by Zoom.

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

Started / Ended: 4:05pm called to order. Adjourned 5:24pm.

### Old Business and continuing

- Reviewed June 2021 meeting minutes.
  - Sharon moved to accept **Minutes**, Sheila seconded. All approved.
- **Principal Notes**
- Planned enrollment was 110, with mask mandate lost some but filled some spots already. Now on 106. There's some flexibility with 4<sup>th</sup> and 5<sup>th</sup> grade – but physical constraints of the classroom space can be the limiting factor.
- Old enrollment issue: HLA was reimbursed for 103 students and somehow that's the number that the district has been using, in spite of all reports citing the actual 106 enrolled student. The district rep told Principal Borganelli to just find funds elsewhere and 'not worry about it'. This is NOT the correct procedure, and the board worries that the district is not correctly reflecting the students in spite of reporting AND grading reflecting the 106 student number. Following up with Bettianne to write an enquiry to Arnold Law about correct process to follow, because the district representatives do not seem to be taking this seriously. Also noted: this discrepancy has to be explained to the auditors because HLA is spending money on 106 students and being incorrectly reimbursed.
- **Budget items:** ESSER and One Mill are apparently REAL.
  - Incomes were 47k on ESSER – arriving in next distribution. Principal Borganelli provided following detail:
    - Academic Assistance: \$20,470
    - Enrollment Assistance: \$4,094
    - Technology Assistance: \$5,117
    - Balance lump sum allocation: \$25,434
  - Other funded items
    - Reading coach salary also from ESSER?
  - One Mill is a reimbursement basis: seeking to put art and music salary onto there. Also library materials. And psychological services. Total is about \$59k
  - TSIA. There was meaningful discussion of how this is to be interpreted, but based on expected further guidance coming shortly, and a Dec 1 deadline for decision points, the board does not have information to decide disbursement at this time.
  - School grade opt-in: board agrees unanimously to accept school grade. Participation percentage was within correct range. Jaqueline motioned, Bettianne seconded. All agreed.
  - Move to adjust credit cards: 2k for Carr. SB and Damon to have cards. Sheila moved, Bettianne seconded. All agree
  - **Board meetings planning.** For the foreseeable future all meetings will be conducted remotely by Zoom or alternate platform.
    - Next board meeting **Sept 21<sup>st</sup> at 4pm by Zoom. Following date 10/19.**