

**Board members present at the meeting:** Jacqueline Swank (partly available), Sharon Sperling, Bernd Liesenfeld, and Bettianne Ford. **Others in attendance:** Suzanne Borganelli, Rebecca Carr, Karen David, William Karcinski, Katje Janisch, Meeting convened at 4:02pm, ended 5:33pm.

### Agenda Items

- Meeting minutes from the May meeting were reviewed and approved as written. Sharon moved and Bettianne seconded. All approved.
- Old business:
- Board Liaison had nothing to report.
- New board member search: have 3 interested parties with intro documents. Sharon moves to invite the three candidates to next board meeting: Bernd seconds. All approve.
- New and current:
- Board procedure updates. BOD reviewed ratification procedures and bringing all current members up to date.
- There was a flood that damaged several rooms. Noted that out of pocket will be \$1,000 deductible. New flooring, wallboards and some trim repair to be done. Trying to finish asap before school starts.
- Evaluation of principal Borganelli. Evaluation links are being sent out to current BOD members for completion asap.
- Board moves to authorize Principal Borganelli to work with Sharon to have lighting fixtures replaced throughout building, giving a maximum authorization of \$30k. Bernd moves, Bettianne seconds – all approve.
- Review of budget. Sharon moves to provisionally approve the budget, with amendment to provide for reserve transfer as is acceptable for accounting needs. Bernd seconds. All approve.
- Board meetings: July 19<sup>th</sup>, Aug 16<sup>th</sup> always 4 pm by Zoom.