

2021 09 21 Tuesday – final copy reviewed Tues 10/19/21

HLA board meeting – by Zoom.

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

Started / Ended: 4:04pm called to order. Adjourned 5:42pm.

Old Business and continuing

- Reviewed August 2021 meeting minutes.
 - Sharon **moved to accept Minutes**, Sheila seconded. All approved.
- **Principal Notes**
- Enrollment count issue: S Borganelli and Bettianne spoke to Arnold Law. Their basic response is that it will probably cost more to battle this legally than is worthwhile, and will consume a lot of time not focused on our education mission.
- FTE count will be through 10/22 (11 days, and a student has to be present for at least one of them to be counted for FTE purposes). After the FTE count is completed, staff will report to BOD and BOD will authorize an official letter to district to correctly track FTE.
- COVID protocols are per district guidelines. There was a closure for 1st grade and for 3rd grade.
- HLA opted in for school grade and received an <<A>> - congratulations to all!
- **Budget items:**
 - ESSER 2 funds received.
 - TSIA. Apparently there are materials due 9/29. Numbers are due to ACSB then, despite previous deadline of 12/1. HLA is receiving an *additional* \$96 per month, which is to be distributed by 80/20 principle per guidance.
 - Audit materials to be sent Mon 9/27 to auditors – Kattel, with interview process following.
 - The district is providing a social worker that is trained and qualified in counseling. This will allow HLA to use that resource to somewhat offset the mental health services costs (which have been astronomically higher since pandemic times).
- **Public / Parent comments:**
 - Parent concern was sent to the board on the subject of mask wearing. HLA is following the guidance of ACSB on this subject, and the board directed reinforcement of this message so that there are no misunderstandings.
 - **Board meetings planning.** For the foreseeable future all meetings will be conducted remotely by Zoom or alternate platform.
 - Next board meeting **Oct 19th at 4pm by Zoom.**