

2021 10 19 Tuesday – final approved versions reviewed 11/16 meeting.

HLA board meeting – by Zoom.

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

Started / Ended: 4:03pm called to order. Adjourned 5:21pm.

### **Old Business and continuing**

- Reviewed August 2021 meeting minutes.
  - Sharon **moved to accept Minutes**, Sheila seconded. All approved.
  - Propose to move board liaison report further up agenda.
  - Board liaison reported no concerns!
  
- **Principal Notes**
- Mask mandate: HLA is in compliance.
- TSIA: There is a difference between the amount required to maintain 2020-21 raises and the TSIA funding allocation. This appears to be due to 3% raise that as provided previous to the TSIA implementation. The calculation page cites difference between 2019-20 and 2020-21 salaries as calculation basis.
- Enrollment count at 106 – this will be the number reported to ACSB.
  
- **Budget items:**
  - ESSER 2 funds received last month based on submitted invoices. Upcoming items to include outdoor classroom (16k – already approved by district).
  - One Mill funding: based on reimbursement.
  - ACSB is providing incentives for vaccinated personnel. HLA will follow suit, with incentive given based on documentation per ACSB form of complete vaccination by 12/31/21.
  - The board articulates a need to pick up the strategic plans for long term school maintenance and support. Administration will assemble list of needs (lighting for instance) for Jan meeting.
  
- **Public / Parent comments:**
  - **Board meetings planning.** For the foreseeable future all meetings will be conducted remotely by Zoom or alternate platform.
    - Next board meeting **Nov 16<sup>th</sup> at 4pm by Zoom.**