

Board members present at the meeting: Sharon Sperling, Bernd Liesenfeld, Sheila Crapo and Bettianne Ford and prospective members Tiffani Ray Rupp, Liliana Acosta,

Others in attendance: Suzanne Borganelli, Rebecca Carr, Karen David, William Karcinski, Katje Janisch,

Meeting convened at 4:03pm, ended 5:54pm.

Agenda Items

- Meeting minutes from the June meeting were reviewed and approved as written. Sheila moved and Bettianne seconded. All approved.

- Old business:
- Reviewing budget for previous year: some adjustments are still being made, and income projections are still coming from the state and ACSB, and even now are still in flux. BOD asks Principal B to update incomes section of budget based on current info and to account for monthly shortages as other income at end of budget and allow transfers from reserves to cover deficits.
 - The school board indicated that information is forthcoming on payments for this coming year – clearly this information will substantively adjust the budget so the finalized budget is holding pending this information. Also to clarify, it is not necessary to transfer more money from reserves than to cover any shortfalls in current expenses vs. incomes.
 - Aside from above: Principal Borganelli does not have clarity from BOD on the desired format for reporting all financial information that BOD needs to make decisions. Suggested to have Sharon help Principal Borganelli to devise correct format and checklist.
- Board Liaison had nothing to report from the first five days of school.
- Suggestion: wooden enclosure around dumpster, review fencing integrity.
- New board member search: 3 interested parties provided Principal Borganelli with intro documents. 2 new members attended and introduced themselves and will be provided documents for onboarding.
- Evaluation of principal Borganelli. Completed during meeting.

- **Board meetings scheduling update:** by Zoom – proposing 4th Thursday of the month. Upcoming proposed dates are (always 4pm by zoom): 9/29, 10/27 and 12/1 (after thanksgiving holiday).