

Board members present at the meeting: Bernd Liesenfeld, Sharon Sperling, Bettianne Ford

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

Meeting convened at 4:17pm, ended 5:07pm.

Agenda Items

- Meeting minutes from the November meeting were reviewed and approved as written.
- School recognition funds were disbursed early Nov!
- Construction work completed on fence: no current projects underway!
- HB 1557
 - Bathroom situation is compliant.
 - Compliance policy with regard to complaints – all good!
 - Need to check charter book to update with compliance policy.
 - The library requirement was for complete list of books that are available to be available as a list – plan is to put it onto the website for public availability.
- Board Liaison had nothing to report except for two [harmless] incidents where strangers strayed into the school outside grounds. One incident was that a moped driver had a medical emergency and collapsed in the parking lot which led to a lockdown, but there was never any actual danger. Another incident involved someone sitting/standing on the outer wall of HLA
- Playground: Conceptions were provided for the Kindergarten playground, and fundraising is to start for Xmas season. It had been debated whether to begin for holidays, and conclusion was that parents had been asking so best to offer the availability asap. Estimate from provider is that the playground, together with site prep, landscaping, accessibility provisions will cost 15-18k in total.
- Note: New board members: starting board term October for new members. New members are provisionally emplaced as they are available, with their position probationary pending completion of training and background checks. Bettianne will share by-laws and on-boarding materials to new members. For clarity, T Rupp has been officially inducted (with paperwork to follow), but other invitations are being withdrawn due to unresponsiveness (and that's not what HLA needs in BOD members).
- **Board meetings scheduling update:** by Zoom – proposing 4th Thursday of the month. Upcoming proposed dates are (always 4pm by zoom): Jan 26, Feb 23.