

**Board members present at the meeting:**

In person at HLA: Bernd Liesenfeld, Bettianne Ford

Zoom: Sharon Sperling

**Others in attendance:** Suzanne Borganelli, Karen David

Meeting convened at 4:05pm, ended 5:22 pm.

**AI notes from meeting for minutes. Full transcript available**

AI notes:

- Suzanne, Bernd, Sharon, and others discussed various updates and plans for their school, including construction, fundraising, staff changes, and adding a counseling position to support students affected by the pandemic. They also reviewed previous meeting minutes and discussed upcoming tasks and priorities for the board. - [PLAY @0:15](#)
- The group discussed various topics such as approving meeting minutes, switching back to a previous meeting space, defining operating capital, and fundraising updates. They also talked about potential social media platforms to use for outreach. - [PLAY @13:28](#)
- Bernd, Suzanne, and Sharon discussed updates to the strategic plan, financial reports, and the budget for the upcoming year. They also talked about adding a new school counselor position funded by one mill and the absence of certain grants from the previous year. - [PLAY @24:46](#)
- Sharon, Suzanne, Bernd, and others discussed the budget for the school year. They talked about projected income and expenses, including salaries and benefits, and considered ways to account for all expenses and possible increases. - [PLAY @37:37](#)
- Sharon, Suzanne, and Bernd discussed the proposed budget, with Sharon expressing concern about certain expenses being zeroed out. Suzanne explained that some expenses were moved to different categories and that she did not have a spreadsheet showing current spending in all categories. - [PLAY @49:58](#)
- Bernd, Suzanne, and Sharon discussed the allocation of funds for teacher salaries and the division of the growth portion among seven teachers. They also talked about a strict policy for closed doors and the possibility of the district offering health insurance. - [PLAY @1:03:06](#)

**Agenda Items**

- Meeting minutes from the March meeting were reviewed and approved. Sharon moved to approve, Bettianne seconded – all approved.
- **Board meetings scheduling update:** by Zoom / in person – May 23, June 22, 4pm. No July meeting scheduled.