

Board members present at the meeting:

In person at HLA: Bernd Liesenfeld, Bettianne Ford,
Zoom: Sharon Sperling

Others in attendance: Suzanne Borganelli, Karen David, John Weissler and Rebecca Carr

Meeting convened at 4:10pm, ended 5:55 pm (ish).. Board actions in underline

Agenda Items.

- Meeting minutes from the June meeting were reviewed and approved. Bettianne moved to approve, Sharon seconded – all approved.
- Notes on Minutes: AI is slightly confusing (and inaccurate based on recording from a room into one laptop microphone meaning low sound quality and distinction) so will only provide summary in future.
- Construction and capital improvements:
 - Flooring is done!!!! The job came out beautifully, and allowed elimination of some unhygienic trim and borders. The Principal's office was done also with excess flooring, so the oldest flooring at this stage is in the great room.
 - Playground (K-1-2) is installed!
 - AC update (See new business)
 - Concrete slab and shed work: still in progress after all the jobs that were executed!
- New business:
 - AC needs update (replacement of exterior unit) for two classrooms (to be clear – one unit outside that services two classrooms) – the unit that's dated to 1991 so it served well. This came up and was approved for management to execute on emergency basis during heat emergency days
 - Bathrooms: schedule new toilets for a future year, but otherwise no current upgrades required.
- Budget and funding.
 - **Staffing:** Secretary Carr had resigned and then unresigned, so less change in personnel, but the job roles have been re-defined to improve task distribution.
 - **Funding:** The state level FTE funding was re-adjusted again. That adds significant reserves and will permit some re-budgeting, as the resources available have improved greatly. Newest update to budget to be reviewed for next meeting. The current budget based on the previous information was submitted and we want to limit number of revisions and resubmissions. All information submitted was accurate at the time submitted.
 - **Budget.** New numbers on the budget – that means that BOD will have to re-approve the allocations. The school is completely at capacity with 108 students (somehow this becomes 110 by school board calculation of the ESE students).
- Board Liaison had nothing to report for complaints or incidents. W Karcinski, current liaison will relinquish the role after 5 years and Principal Borganelli has recommended K Janisch. B Liesenfeld made motion to allow management to execute the update. B Ford seconded. All approve.
- **Board activity.** Previous staff member Lynn Little had expressed interest in joining, but had an unresolvable conflict that prevents her proceeding with joining.
- **Safety Plan.** HLA executed safety exercises and has upcoming exercises scheduled.
- **Principal evaluation:** began executing during meeting, in conjunction with review of the survey results from previous school year. Not complete yet as rubric is incompletely available.
- **Board meetings scheduling update:** by Zoom / in person –Sept 19, 4pm