



Board members present at meeting: In person at HLA: Bernd Liesenfeld, Bettianne Ford; On zoom: Sheila Crapo, Whitney Augustine and Sharon Sperling by Zoom.

Others: Suzanne Borganelli, Rebecca Carr, and Katje Janisch by Zoom. Meeting convened at 4:05 pm, adjourned 5:36 pm.

By Agenda Items. Board actions in underline

Old Business

- Approving Meeting minutes from Jan 28th, 2025 meeting. Bettianne moved to approve, Sheila seconded – all approved.
- Construction and School updates.
 - Shed. Installed and the permit is done, and all bills are paid. Project complete.
- Reviewed budget. There is already a worksheet for upcoming year, which is delightfully early from district and allows better planning for next School Year budget.
- Charter School renewal process.
 - Charter school review is complete. ACSB found all categories of review to meet standards (categories are meeting standard, partially meeting or not meeting so this is as good as it gets). The only note was that diversity did not fully reflect district statistics, which is explained by location, transport and the fact that admission is on a lottery basis and that small numbers will always diverge from population statistics.
 - All proficiency levels were above district.
- Discussed social media presence in support of improving how HLA meets its audience. Discussed recruiting students that need volunteer hours, noting that there is a significant population of high-school aged HLA graduates that may need volunteer hours and are likely more media-savvy than HLA management and BOD.
- Strategic planning document. Discussed ongoing capital improvements mainly.
 - Fence to neighbour needs doing: discussion is ongoing because it requires agreement with that resident.
 - Gate. Fire department and Police have diverging opinions about gate requirements for HLA. HLA will look to district for guidance because it's a no-win situation to pay for an expensive change that is non-compliant in other ways. BOD is making no action until a workable path exists to making the gate compliant for all requirements.
 - Great room flooring – this is the last of the flooring that will need doing – most likely this is the next major planned project for indoor facility.
- Personnel: Principal Borganelli intends to retire at end of current contract, with some willingness to support a transition past that time. BOD action is to arrange a special meeting to discuss leadership options.
- Additional Old Business: none currently.
- Public registered or attended for comments. nobody

New Business items

- Nothing to report from board liason.

Board meetings scheduling update: by Zoom / in person –Planning the last Tuesday of the month so that financials will be available to review. Special meeting for 4/8, 4pm. Next date planned April 29 2025.