



Board members present at meeting: In person at HLA: Bettianne Ford, Bernd Liesenfeld, Whitney Augustine by Zoom.

Others: Suzanne Borganeli, Rebecca Carr and Katje Janisch by Zoom (some partly). Meeting convened at 5:35 pm, adjourned 6:34 pm.

By Agenda Items. Board actions in underline (also addendum items).

Old Business

- Approving Meeting minutes from April 29th, 2025 meeting. Whitney moved to approve, Bettianne seconded – all approved.
- **Principal Search:** Interviewing stage
 - Sent 11 invites. Received 5 responses and 2 declines (took position) and several no responses. Schedule to be appended.
 - Interviews scheduled between May 27 and 31.
- Additional Old Business: none currently.
- Public registered or attended for comments. nobody

New Business items

- **Board Liaison Report**-Ms. Katje reported two letters to read. These are recommendations for Mr Weissler's submission for principal. Letters to be appended.
- **Budgeting work.** HLA is using best information from district in constructing budget. Current state level expectations are that enrollment reductions will drive district level shortfalls, but that HLA will not experience a strong change in budget because enrollment is at maximum and there is a large waiting list for the school, so only changes to FTE would affect HLA.
- **Personnel:** updates this (coming) year to personnel for HLA.
 - New Principal as noted (interviews happening). Personnel choices that are not immediately pressing will defer to new principal.
 - New counselor.
 - New guardian.
 - New teachers for 5th grade.
- **Employee Salary Proposals** are presented based on available budget. BOD proposed to comnfirm teacher salaries as per tentative. Whitney moved, Sharon seconded all approved.
- **Principal's Report:**
 - Enrollment is projected at capacity for 2025-26.
 - One student was permanently dismissed for specific handbook violations, which were repeat incidents, an action not taken lightly and coordinated with district security.
 - Facility improvement goals for this summer were briefly touched on.

Board meetings scheduling update: by Zoom / in person –

- May 30-31, 2025 Principal interviews
- June 24, 2025-Items needing voting on for 25-26 school year