



Board members present at meeting: In person at HLA: Bettianne Ford, Bernd Liesenfeld; **on Zoom:** Whitney Augustine, Sharon Sperling, Sheila Crapo. **Others:** Suzanne Borganelli, Renee Long, Rebecca Carr?, K Janisch and J Weissler. Meeting convened at 4:04 pm, adjourned 5:18 pm.

- **Minutes from previous meetings:** reviewed and approved mins by unanimous consent.
- **Fence:** approved previously and now completely installed. Fence was reviewed with neighbour and all cleanup has been completed.
- **Gate:** New gate to be installed by North wing of school – as agreed with district security chief and fire marshal. Receiving more complete estimate, and to review budget permission in October meeting.
- **Budget for year end review.** Audit is starting and Borganelli will support the audit process since Long did not oversee or manage the audit period.
- **Principal and staff matters.** Discuss transitions
 - Borganelli bonus to discuss? - tabled until budget overview is complete. Will be reviewed together with retention bonuses for all staff.

Public registered or attended for comments. nobody

New business

- **Budget and mortgage:** Long presented update on mortgage payments, which went up slightly based on formulas agreed upon years ago with bank.
- **New support (separate from above staff listing).**
 - Counselor service: Nook mental health services are online at the school mostly during morning hours in school. This option is reported as serving school needs well at this point, and school counselors with proper certifications are in very short supply and difficult to find at this time.
- **Out of field letters:** Several teachers have pending endorsements or certifications for the fields they are teaching, which required notification for stakeholders – done already.
- **Accident ins claim.** During a new student orientation night, a prospective student sibling was injured on the playground. Ambulance was called within 3 mins of injury, and the injured child was transported to hospital. School has been notified by personal injury attorney to preserve any records. HLA has notified its insurance provider and received advice from Arnold law on correct preservation process.
- **Principal reports** – append for web.

Board meetings scheduling update: by Zoom / in person –

- September meeting 9/23/.25 4pm in person or by zoom.
- October meeting 10/28/25 4pm