



Board members present at meeting: In person at HLA: Bernd Liesenfeld, Bettianne Ford; **on Zoom:** Sharon Sperling. **Others:** Renee Long, J Weissler, R Carr. Meeting convened at 4:07pm, adjourned 5:36 pm.

- **Minutes from previous meetings (special meeting):** reviewed and approved mins by unanimous consent.

Board representative report: nothing to report.

Public registered or attended for comments: none.

Old business

- In reference to August 2025 incident – a sibling to prospective student was injured climbing on playground equipment. The insurance dealt with the parties through counsel, and mediation is pending.
- Volunteering policy for the school has been amended within the school manual / code of conduct. Created requirement for minimum of 5h as classroom facing – with inclusion of certain instructional support seminars that can be done remote per need.

New Business

- Board moves to approve new volunteering language in manual – R. Long to append. S. Sperling moved to approve. B Liesenfeld seconded, all approve.
- On reading program. HLA is using state approved programs in it's reading support programs and strategies. Full policy to be made available on website. BL moved to approve – SS seconded. All approve.
- On Budget items.
 - Mental health plans: The school engaged counselor (same as previously used) on part time basis, paid for through One Mill funding, leaving additional resources to be filled with external resource from the Nook. B Ford moved to approve. BL seconded. All agreed.
 - Property Insurance Claim: R Long reported that a tree branch caused damage and property insurance was activated.
- Enrollment: HLA is down a few students to 105 currently due to late withdrawals from classes by some families who had not given notice. Spots are being backfilled from waiting lists.

Board meetings scheduling update: by Zoom / in person – all at 4pm.

- September 22nd meeting.
- October 27th meeting