



Board of Directors' Meeting December 4th, 2023

Meeting called to order at 6:05 pm

- I. Preliminary
 - a. Welcome visitors
 - i. No visitors
 - b. Reading of team norms by Ms. Fleming
 - c. Roll Call for Directors and Administration
 - i. Mr. Kamb, presiding
 - ii. Ms. Kirkbride
 - iii. Ms. Fleming
 - iv. Ms. Tracy (administrator)
 - v. Ms. Manuel
 - vi. Ms. Akerly
 - d. Approval of last meetings minutes
 - i. Motion to approve by Mr. Kamb, seconded by Ms. Kirkbride
 - e. Approval of Tonight's agenda
 - i. Motion to amend agenda item to add the review of wireless access point-6b1 approved by Mr. Kamb, seconded by Ms. Kirkbride
- II. Committee Reports
 - a. Board Development
 - i. Ms. Akerly sworn in
 - ii. Each board member completed board evaluation
 - b. Finance
 - i. Finance moved to approve \$24,000 to repair technology infrastructure. Role call, all board members agreed
 - c. Growth Feasibility
 - i. Mr. Kamb reviewed HVAC system and plan to replace units
 - ii. Anticipate summer months for RTU's, boilers
 - iii. Add VAV design so each classroom has it's own control. Mr Kamb moved to approve \$25,000 additional cost. Ms. Fleming seconded. Role call, all board members agreed.
 - iv. Kindergarten ramp (ADA compliant) is now planned to be completed for holiday break. May be more concrete work due to pitch of ramp, will increase cost slightly.

- v. Discussed facility master planning. Rick will bring information to the next GFC meeting, and GFC will summarize for the board over the next few months.
 - vi. Pending decision from bond meeting presentation.
 - d. Community Action/PTO
 - i. Board to review and provide feedback for multicultural festival.
 - e. Personnel
 - i. No recommendations for the board
 - f. School Accountability
 - i. No recommendations for the board
- III. Administrators Report
 - a. Enrollment mornings- requested representation from the board for tours for mornings from 8-9.
 - b. Working on Iready diagnostic
 - c. Movie night-worked out really well
 - d. Cheer started
 - e. Site visit went well
 - f. Bubble for kindergarten classes next year
- IV. Public Comment
 - a. No
- V. Discussion items
 - a. Open items
 - i. Strategic planning-will review again next board meeting
 - ii. Spring town hall to be discussed next board meeting
 - iii. Next board meeting is January 8th
- VI. For the good of the cause
 - a. Ms. Manual grateful for Ms. Akerly joining the board
- VII. Adjournment of General Session 8:10 pm