

School Board Meeting June 14, 2022 5:00 PM

Attendance: Mollie Cundiff, Toby Roderick, Mac Burkett, Dorothy Williams, Hilary Pargin, Stacy Puls (on Zoom), Maggie Reed, Yvonne Chapman, see attendance sheet for other parents and staff attending.

Call to order at 5:05 by Chair, Mollie Cundiff

Opening prayer by Tandy Nossaman

1. Public comments - none
2. April Minutes: Hilary moved to accept as submitted. Toby second. Passed.
3. May Minutes: Maggie moved to accept as submitted. Hilary second. Passed.
4. Mollie opened discussion on security concerns.
 - a. Concerns: back doors at recess; offer staff training; all doors have a master key and police have a copy; Yvonne looking into how police may help more than in the past.
5. Update on building possibilities
 - a. Yvonne; town has applied to Senators for funding. The sale of ELHI building is still uncertain. We should assume it will not be available beyond the 2022-23 school year. We need to be prepared for that sale.
 - b. Hilary asks us all to reach out to everyone we know who may be able to help and to keep praying earnestly about it.
6. Hilary: presented financial report. Current bank balance \$317,528.86
 - a. Toby moved to accept; Maggie second. Passed.

- b. Draft Budget - numbers are likely to be slightly less. Enrollment varies.

Toby suggests we look into an Owl as a one-time purchase as a substitute for zoom when a student or staff member may be out of the classroom and add to budget or at least hold funds to purchase if necessary.

7. Yvonne:

- a. CDE is going to enforce the audit rule and have an audit at District level.

This may or may not impact us.

- b. Enrollment has been up and down. Some visiting families did not follow up.

We are currently at capacity for 2nd, 3rd, and possibly sixth grade classes.

Most of the family interviews have been done. One more is scheduled.

8. Dorothy reported on Library activities.

- a. Younger kids will have fun playing with sand castles this month.

Older kids (10-18 yr) will be doing knot tying. Check with the

library for times/dates.

9. Other business

- a. Election for filling Board member slots. Mollie explained how our Board Member elections will work.

- i. Paper votes (Mollie & Maggie counting) resulted in a tie between Tia Swanemyr and Aaron Hamstra.

- ii. Vote to break tie. Top vote will serve the vacant 3-year term and the other will serve out the two remaining years of that vacant seat. Vote tied. Coin toss to decide. Aaron will serve the 3-year term and Tia will fill the 2-year position.
 - iii. Richard Westbrook ran unopposed for the vacant community seat.
 - iv. Toby moved to accept the voting decisions. Mac second. Passed
10. Richard Westbrook led our closing prayer.

The Chair adjourned the meeting at 5:58. Executive meeting followed to elect new officers.

Minutes submitted by Mac Burkett, Board Secretary