

A Board meeting minutes for August 11, 2011
Meeting called to order at: 10:13AM

Board Present

Ed O'Donnell
Rama Paris
Brenna Malone
Mary Glaser
Karen Ash

Staff Present

Debbie Elvin
Maureen White

Public Present

Allen Mariluch
Denise Edwards
Ryan Jefferson

Approval of July 21st, 2011 minutes

Ed motioned to approve
Mary seconded
All in favor

Reports:

Maureen

Facilities

Plans on working with teachers, Grants that she is working on, the new position and the person she has in mind to hire, changes that are happening at the school, need written notice for nine board members Denise Edwards asked if we were approved for nine Maureen stated we need written notice Maureen asked for moving expenses of 1,500.00 for new hire to help her move. There is 10,000.in the carpet fund can we use that to do the floors instead of carpet because of allergies. Karen Ash had brought up that the floors are very hard on the teachers when they have to stand all day could we get pads for the teachers to stand on.

Ed motioned to approve the administrator to take care of the floors and rugs up to 10,000. Without board approval Mary seconded it

Mary motioned to approve moving expense of 1,500.00
Ed Seconded
All in favor

Unpaid Bills Report

19,333.94
Ed motioned to approve
Mary seconded
All in favor

Contracts

Contract frozen, no step raise only lane change
Board does not need to approve contracts

Insurance Approval Etna Vs Anthem

Ed motion to approve Etna and create a trust of 5,000.00 year
Ed motioned to approve
Mary seconded
All in favor

Board Recruitment

Vote in new board member Allen Mariluch

Ed motioned to approve

Mary seconded

All in favor

Public Comment:

No public

Ed motioned to adjourn

Mary seconded