

June 3, 2015

Board of Directors Meeting Minutes

In attendance: Andrea Anderson, Lauren Brandt, Adria Britt, Lauren Burke, Jenny Fuller, Amanda Horn, Lindsay Jones, Heather Mackey, Heather Naper, Susan Nichols, Carol Petersen, Elizabeth Stamas, Amy Wilson

I. Call to Order

- The meeting was called to order at 8:29 am and Board members were introduced
- Committee chairs have been asked to connect with their committee members and start preparations for the upcoming school year over the summer.

II. Principal's Report

- Move up day will be June 10
- End of grade testing shows 90% reading proficiency in 3rd grade. Additional testing details are forthcoming.
- Hiring is ongoing for open staff positions and Dr. Nichols will keep everyone informed via summer updates.

III. Fundraising Update

- 92% of 2015 Boosterthon pledges have been collected.
- **The Board voted to proceed with the Boosterthon fundraiser for the 2015-2016 school year.**
- Boosterthon will be held April 5-14, 2016 (immediately following Spring Break)
- Funds will be tagged for grounds.
- **The Board voted to remove SOAR from the fundraising plan and to use a percentage of Invest dollars (language could be changed to “up to a certain dollar amount”) to be used for operating expenses if necessary.** A specific percentage or dollar amount will be determined at a future Board meeting.
- Invest funds could be used to bring in exploratory Spanish for grades K-5.

IV. Scheduling

- Board of Directors meetings will be held on the first Thursday of every month at 8:30am.
- General PTA meetings will be held 3 times during the upcoming school year. These meetings will be held during September, January, and May.
- The next Board meeting will be held Thursday, August 20 at 10 am.

The meeting was adjourned at 9:27 am.