

Present: James Anderson, Joe Pastega, Barb Holt, Erik Swartzendruber (notetaker), Karen Steele, Bryan Traylor

Meeting called to order at 7:05 pm

Public Comment: Jamie brought up a parent's comment that they were having a hard time finding white pants for the music program. Bryan and Barb said they would make sure white pants would be made available.

Jamie reported he sent the earthquake grant info to the engineer who will file the application. Application is due at the end of January. Results may not come until summer.

Approval of Minutes: Motion to approve the December minutes (Jamie), 2nd (Karen), Vote: 5,5,5

Board Report: (Bryan) Of note: SPED teacher has been an issue. 509J has switched the teacher again. 509J did not ask Bryan for input before making the changes.

Daily 5 reading curriculum has been successfully implemented by all teachers.

Classroom enrollment has been challenging this year with a bit more turnover than normal.

Bryan got a quote for heat in the Behavior Specialist office and Business Manager office. Commercial heat pumps would be about \$11,000, residential quality would be about \$8000. Bryan would like to look into that more seriously next school year.

Treasurer's Report: (Karen) Karen reported that Sequential checks #4943 through #4985 were reviewed prior to the meeting tonight and none were missing or voided.

Leann's report stated that quarterly financial reports and tax forms have been sent out.

The board reviewed the year to date budget. The board questioned overages on a couple items within Care and Upkeep of Grounds. Bryan will get more information from Leann.

Board Membership: Motion to nominate Joe Pastega to the ICP Board of Directors (Jamie), 2nd (Karen), vote 5,5,5. Joe is Barb's son, and in the case of any conflict of interest he would recuse himself of a vote. Quorum is now 4 board members.

Discussion:

Printing / Copying: Bryan is researching options between leasing and buying a new, faster, color copier and/or printer. The board discussed financial benefits of either option. The PTO has expressed interested in helping cover costs.

Policy: Discussed and made draft changes to the Enrollment Policy (ST0001). Draft will be sent to staff for further input. The Stale Check Policy was reviewed and adopted. **Motion to approve** Stale Check Policy (Jamie), 2nd (Joe), vote 5,5,5,5.

Meeting adjourned at 9:05 pm.