

Present-

Karen Steele, Erik Swartzendruber, Bryan Traylor, Erin McMullen (notetaker), James Anderson

Call to Order 7:08 pm

Summary of Votes:

Motion to approve August Minutes Karen moves, Eric seconds (5-5-5-5)

Motion to approve Kerstin Freuh as Music instructor as per the Interview committee recommendation James moves, Eric seconds (5-5-5-5)

Motion to approve revised MOU as provided by 509J for seismic grant project James moves, Erin seconds (5-5-5-5)

Motion to approve spending of excess funds (as discussed) Eric moves, James seconds (5-5-5-5)

Treasurer Report (Karen)-

Check #s 5216-5225 No voids

June \$2700 audit

Board Report (Bryan)-

- New Student in 4th grade brings school to full enrollment of 110
- Curriculum night set for Wednesday, Sept 19th 6-7pm
- Bus driver shortage leading to busing struggles with Dial-a-Bus
- SPED- New SPED teacher for the school year will be Lindsay Prothero
- Custodial position- Will re-open at the beginning of October
- IT responsibilities have become more substantial than is currently allotted for Financial Officers job
 - Discussion of how to fill those needs. Expand FO hours, or contract out to ESD
 - Bryan will report back on tracked hours and cost at Octobers meeting to help board decide path forward.
- Discussion of Music Teacher Position.
 - Move to approve Kerstin Freuh to fill position as recommended by interview committee.
 - James moves, Eric 2nds **(5-5-5-5)**
- Educational Assistant-resignation rescinded, position will remain filled by current employee

District Report (James and Bryan)

- Discussion and Overview of Seismic grant and Revised MOU
 - addition of MCCA representative in decision making process
 - monthly reports
 - sub categories in budget, over run responsibilities
 - discussion of loan terms should MCCA be responsible for over runs
- Move to approve revised MOU as provided by 509J
 - James moves to approve, Erin 2nds **(5-5-5-5)**

Discussion

- Potential need to increase legal fee budget to use during the charter renewal process
- Additional Spending priorities
 - dropping supply fees for families (DONE)

- increase of IT support funding (to be revisited with Bryan's input at October meeting)
- new phone system
- improvements to staff room
- additional EA time for teacher/EA face to face time
- Increase Art/PE to full time
- Discussion of allocation of \$29,000 excess funds.
 - Move to spend excess funds on the following:
 - \$3000 parent supply funds
 - \$5000 IT needs expanded
 - \$1500 EA time
 - \$7500 increase Art/PE to full time
 - \$2000 Project fund for teachers
 - \$10000 increase in legal funds for charter renewal consultations
 - Total of \$29000
 - Eric moves to approve excess spending funds as listed above, James 2nds (5-5-5-5)

Meeting adjourned at 8:50