

Honey Creek Community Schools
Board Minutes
April 24, 2019

The meeting was called to order at 5:31pm

Present: Matthias Kirch, Melanie Hagen, Victoria Bennett, Andy Sheibar, Craig Leonard, Shana Barker, Bryan Cole, Barnaby Pung(6:48pm), Al Waters, Shellee Almquist, Sue Hofbauer (6:02pm), Mary Bassett
Absent: Nicole Garcia, Bridgette Carr, Wayne Millette

Board Spotlight: Overall scores were high. Grades third through eighth were shown with test scores and growth rates from the previous year in math and language arts exceeded the state requirements in almost all the grade levels. Discussion followed and the board asked questions about how the new test standards are calculated.

Consent Agenda: Motion to accept consent agenda by Victoria Bennett. Motion passes 7:0 by a show of hands vote.

Director's Report: Policy revision is ongoing. Early working blueprints were shown about what new construction for the building would look like. Location for temporary housing is being considered, however it is still too early to make any solid decisions.

Faculty Liaison Report: nothing to report

Foundation Liaison Report: No meeting was held

PTO Report: Covered Earth Day, Bagels, and Teacher Appreciation Week

Finance: The 2019-2020 school calendar, budget and staff compensation policy was reviewed.

Governance: started new board election process

Outreach:

Old Business: board policy, bylaws and articles of incorporation need to be reviewed and updated in the upcoming few months.

New Business: updated budget that needs approval. Minor adjustments were made to further clarify budget items. Motion to approve the budget by Victoria Bennett, seconded Bryan Cole. Motion passes 7:0 by show of hands vote. School calendar updates were reviewed.

Board Kudos: Summer camp registration is great. Teachers for Earth day celebration, all those who helped make conferences go smoothly.

Preparation/Communications: Send an email out with updates about the new school construction proposal.

Public Participation: 2/3 parent, asked board to address low vaccination rates at Honey Creek. The board has already made a statement and parents that don't want their children vaccinated have to attend a health class.

The meeting was adjourned at 7:19pm. Motion by Bryan Cole.