

Minutes from May Special Board Meeting
5-8-19

Call to order 5:30

Roll Call:

Craig Leonard, Victoria Bennett, Nicole Garcia, Bryan Cole, Barnaby Pung, Noah Hagan, Bridgette Carr, Shana Barker, Wayne Millette, Matthias Kirch

Absent:

Andy Sheibar

New Business

Articles of Incorporation - 1st Reading

- The update is to ensure that they meet the standards of the Open Meetings Act
- Clean up the language to make them easier to understand

Bylaws - 1st Reading

- Clarified language
- Defines method of selecting board members
- Complies to Open Meetings Act

Terms and Conditions

- The contract is for the five year charter period
- Clarifies our Admissions Policy
- Emergency Operation Plan is included
- Clarifies language
- FERPA language added

New Item

School Insurance

Add some coverages to meet insurance standards at an increase in premium of \$5,400:

- Employee Blanket Dishonesty increase
- Employers Legal Liability
- Excess Liability

Barnaby Pung moved to approve funding needed to cover additional insurance. Wayne Millette seconded.

Question: Will it impact this year's budget? Yes

Board voted unanimously to approve the money for additional insurance premium.

Board Communications

- Short message about current Board work

- Conversation about possibility of Honey Creek and High Point moving IF the millage passes and construction begins. Concern about what impact that could have on different members of the community. Community members should be encouraged to read the letter from Al Waters and follow the links he provides. There is a great deal of information in the FAQs.

Adjournment: Meeting adjourned at 7:35p.m.