Regular Meeting Minutes

1.0 Call to Order at 6:01PM
   1.1 Flag Salute
   1.2 Attendance: Hilary Tricerri, Kristy Dailey, Todd Lewis, Janet Ellner, Richard Aguilera, Radley Ott, Sheila Koester, Junell Lawrence, Kathy Dahlgren, Lisa Speegle

2.0 Changes/Deletions to Current Meeting Agenda – Kathy Dahlgren requested that item 6.5 be tabled until the April meeting. Item was removed from the current agenda.

3.0 Public Comments on Items not on the Current Meeting Agenda - none
   (Please limit comments to 5 minutes per speaker)

4.0 Reports and Presentations
   4.1 Principal’s Report – Kathy Dahlgren reported that enrollment remains stable and classrooms are preparing for Spring standardized testing.
   4.2 Teacher’s Report – Sheila Koester reported on happenings in each classroom and invited the board members to attend the Egg Drop and Egg Launch activities on 4/10/19.
   4.3 Facilities Report – Lisa Speegle reported that at a cafeteria construction meeting that same day, it was confirmed that CUSD is paying for the roofing and asbestos abatement deferred maintenance items and that the project continues to proceed roughly on schedule.
   4.4 Safety Report – none
   4.5 Technology Report – none
   4.6 PTO Report – none
   4.7 Pie Auction Report – Kathy Dahlgren reported that almost 400 tickets are now presold, things are looking good for another great auction. Discussion ensued regarding putting the old slide and swings in the silent auction. The board encouraged looking into liability issues before proceeding.

   5.1 Consider Approval of Meeting Minutes – March 6, 2019 Special Meeting
   5.2 Consider Approval of February Financial Reports, Payments to Vendors, and Donations
   5.3 Consider Approval of Student Policies (BP5020, BP5040, BP5080 through BP5140)
   5.4 Consider Approval of Contract with BCOE for ISP Services
   5.5 Consider Approval of Request for Allowance of Attendance for Emergency Conditions (flooding)
   5.6 Consider Approval of Contract with CMG for Medical Billing
6.0 Discussion/Action Items


6.3 Presentation on Charter Nation – Lisa Speegle presented a power point provided by Charter Nation. Discussion ensued. The board requested feedback from other member schools and other options on the dissemination of information to families. No action taken.


6.5 Informational Report on Mid-Year Testing Results – tabled until April

7.0 Future Agenda Items

7.1 Sick Time Sharing (Employee Handbook updates)
7.2 Enrollment Policy (as it pertains to alumni)
7.3 Employees on the Board (SB126 effective 1/1/2020)
7.4 Form 700 filings
7.5 Mid-Year Testing Results
7.6 Administration Evaluation Update (Results Due in May)
7.7 Charter Nation

8.0 Adjournment at 7:20PM