1. Open Session – Call to Order 5:40 PM

2. Roll Call
   a. Christia Marasco – Director
   b. Lisa Speegle – consulting CBO
   c. Michele Jimenez – Teacher Advisor/Liaison - absent
   d. Janina Carter – Chair, Parent Representative (June 2019)
   e. Leslie Wright – Treasurer, Audit Liaison, (June 2021) - absent
   f. Norm Walker – Community Representative (June 2021)
   g. Lynne Wright – Community Representative (June 2019)
   h. Robert Chaplin – FRCA Liaison, Educational Representative (June 2021)
   i. Heather Hastain – PTP Liaison, Parent Representative (June 2020) - absent
   j. Jody Cornilsen – Secretary, Parent Representative (June 2021)
   k. Sam Daugherty – Community Representative (June 2021) - absent

3. Celebrations / Recognitions – field project has started. Ground has been broken

4. Public Comments on Items NOT on the Current Meeting Agenda – Jodi Dziedzic talked about the teacher appreciation week being successful.

5. Changes / Deletions to Current Meeting Agenda - none

6. Consent Calendar (10 minutes) Robert Chaplin moved to approved consent calendar a through c. Norm Walker seconded. Ayes: Janina Carter, Norm Walker, Lynn Wright, Robert Chaplin, Jody Cornilsen. Absent: Leslie Wright, Heather Hastain, Sam Daugherty
   a. Consider Approval of Meeting Minutes from April 15, 2019
   b. Consider Approval of April Financials
   c. Consider Approval of Upcoming Field Trips – went over field trips. Sunsplash Park for 5th graders and 8th graders at different times. $ has been raised for 5th grade by parents and 8th grade by student government.

7. Discussion/Action Calendar
   a. Review and Consider Approval of Pay Scales for the 2019-20 School Year
      Not voting on Administrative Pay Scale until June our regularly scheduled meeting.
      Norm Walker moved to approve the hourly pay scales for the 2019-20 school year. Robert Chaplin seconded.
Norm Walker Moved to approve the teacher pay scales for the 2019-20 school year. Robert Chaplin seconded. Ayes: Janina Carter, Norm Walker, Lynn Wright, Robert Chaplin, Jody Cornilsen. Absent: Leslie Wright, Heather Hastain, Sam Daugherty
b. Review and Consider Approval of Calendar for 2019/20

Robert Chaplin moved to approve calendar for 2019/20 with April 13th remaining a school day so to increase the emergency days to 2. Lynn Wright seconded. Ayes: Janina Carter, Norm Walker, Lynn Wright, Robert Chaplin, Jody Cornilsen. Absent: Leslie Wright, Heather Hastain, Sam Daugherty
c. Consider Approval of Nominating Committee

Nominating committee of Sam Daugherty, Jody Cornilsen and Robert Chaplain was selected by Board Chair. Note: Add this item to March meeting for 2020

8. Reports and Presentations
a. Director Report - no report
   i. Enrollment: 130
   ii. Student Achievement and Related Measures
   iii. Campus and Student Safety
   iv. Human Resources – Middle School teacher has been offered position.
   v. Upcoming School Events
   vi. Professional Development
   vii. Board Development

b. Teacher Report
c. Facilities Report
d. Technology Report
e. Parent Teacher Partnership Report

9. Future Agenda Items
a. Review Results from Student Survey
b. Approval of Teacher Contracts
c. Administrative and Teacher Reviews
d. Review L-CAP measures
e. Initial L-CAP Review and Approval

10. Adjournment: 6:47 pm