

Minutes of The Greenspire School
Board of Education - Regular Meeting
May 15th, 2017
Unapproved

- I. **Call to Order & Roll Call:** Vice-President Raymond Minervini called the meeting to order at 5:35 p.m. The meeting was held in the Math Commons area. Present: Tara Ward, Raymond Minervini, Meagan Batdorff, Matthew Missias. Absent: Yvette Ringsmuth, Dodd Russell, Kurt Sanford.
- II. **Changes or Additions to Agenda:** Kelly added action item X. c. to change board meeting from June 19th, 2017 to June 26th, 2017.
- III. **Approval of Previous Meeting Minutes:** Motion by Missias to approve the regular meeting minutes dated April 17th, 2017, seconded by Ward, voice vote; 4 ayes, 0 nays, motion carried.
- IV. **Public Comment:** None
- V. **Recognitions:** None
- VI. **Board Correspondence:** None
- VII. **Presentations:** None
- VIII. **Reports:**
 - a. Superintendent's Report: Kelly reported that the Mother's Day brunch was successful and served 89 guests.
 - b. President's Report: None.
 - c. Treasurer's Report: Batdorff reviewed the Treasurer's report.
 - d. Committee Reports
 - i. Finance/Facilities: Kelly noted committee agenda.
 - ii. Personnel: Did not meet.
 - iii. Curriculum: Ward reported on meeting, reviewed minutes. Discussed language program and how to offer it.
 - iv. Family/Teacher Council: Ward reviewed minutes from meeting. Upcoming events; last day potluck, graduation, volunteer needs for lock in, 8th grade field trip and yearbook.
- IX. **Discussion Items:**
 - a. Past Due Policy Updates: Kelly brought attention that there are six policy updates that need to be adopted. He proposes a mass adoption of all of the policies and then continue to review them and make changes if needed. The board discussed and agreed to go this route.

- b. 2016-2017 Final Budget Amendment: Kelly reviewed Budget and there will be an action item next month.
- c. 2017-2018 Staff Recommendations:
 - i. Project-Based Learning Coordinator: two candidates were interviewed and the position was offered to Sarah Payette who accepted today.
 - ii. Math: two candidates were interviewed. One candidate was sound, and there will be a second interview. We will repost the position.
- d. 2017-2018 Staff Compensation Recommendations: Kelly reviewed memo in packet that gives recommendations for staff salaries as well as his own compensation goals.
- e. 2017-2018 Budget: Board reviewed budget. Kelly discussed construction costs.

X. **Action Items:**

- a. Expansion & Renovation of Maple Hall
 - i. Review of Contractor Bids
 - ii. Renovation Budget Resolution: Motion by Missias to approve renovation and expansion of Maple with a budget of \$89,000, seconded by Batdorff, voice vote; 4 ayes, 0 nays, motion carried.
- b. Spring 2016 Policy Updates: Motion by Missias to table until June meeting, seconded by Ward, voice vote; 4 ayes, 0 nays, motion carried.
- c. June board meeting: Change from June 19th to June 26th. Motion by Ward to move meeting, seconded by Missias, voice vote; 4 ayes, 0 nays, motion carried.

XI. **Public Comment:** Susan Taylor thanked the board for Teacher appreciation week from the staff. Ward mentioned culminating event at Olives and Wine on May 30th.

XII. **Adjournment:** Motion by Ward to adjourn meeting, seconded by Batdorff, voice vote; 4 ayes, 0 nays, motion carried. Meeting adjourned at 6:53 p.m.

Eric Breithaupt
Recording Secretary