

Minutes accepted and approved on: _____

Nerstrand Elementary School
Board of Directors Meeting Minutes
January 8th, 2018

Members present

Andrew Lubinski

Carmen Bonde

Matthew Keseley

Sarah Stensrud (Arrived
at 3:35)

Paula Shroyer

Rich Bailey

Jason DeMars

Others/ Members absent

Maggie Kiley

Others Present

Keith Johnson

Barb Grote

1.0 Call to Order. Meeting called to order at 3:30 pm.

1.1 Roll Call

2.0 Approve Agenda- Approved. First: Jason; Second: Paula Approved Yea: 6. Nay:0.

Abstentions: 0.

3.0 Opportunity to Report any Board Conflicts of Interest. No conflicts noted.

4.0 Approved December 11, 2017 Board Meeting Minutes. Minutes approved. First:

Matthew; Second: Jason Approved Yea: 6. Nay:0. Abstentions: 0.

5.0 Community Comment. No comments noted.

6.0 Reports

6.1 Director's Report. Reviewed Director's written report.

6.2 Finance Report

6.3 Enrollment Update. Current enrollment: 151.

6.4 Reviewed NEO Observation Form.

7.0 New Business

7.1 Approved FY18 contract with WestEd \$1,500/day (Cecelia Dodge) First: Jason;

Second: Paula Approved Yea: 7. Nay:0. Abstentions:0.

7.2 Accepted \$7,800 donation from Eagle Open Tournament. First: Matthew; Second:

Rich Approved Yea:7. Nay:0. Abstentions: 0.

7.3 Reviewed copier proposal and approved agreement with Marco @ \$308.98/month.

First: Rich; Second: Jason Approved Yea: 7. Nay:0. Abstentions:0.

8.0 Old Business

8.1 Reviewed BOD working calendar. Established Election Committee: Carmen,

Sarah, Paula. Rich Bailey needs to complete two Board trainings by 6/30/18

8.2 Approved updated Receipt of Gift form (for Policy #706 Acceptance of Gifts).

First: Matthew; Second: Sarah Approved Yea: 7. Nay:0. Abstentions:0.

8.3 Approved World's Best Workforce Report. First: Jason; Second: Andrew Approved

Yea: 7. Nay:0. Abstentions:0.

8.4 Reviewed and accepted final 2016-2017 financial audit. First: Matthew; Second:

Paula Approved Yea: 7. Nay:0. Abstentions:0.

9.0 Other

9.1 Next Board of Directors meeting 3:30 pm, February 12th, 2018, Nerstrand

Elementary School.

10.0 Adjournment. Adjourned at 4:10 pm. First: Andrew; Second: Sarah Approved Yea: 7. Nay:0.

Abstentions: 0.

Signed _____

Chairperson of the Board

Clerk of the Board