



Attendees: Kathy Clark, Steven Winitzky, Wanda Gayle, Angela Rowland, Marty Kasteler, Ivy Farguheson, Jean Bosco, Cynthia Bourne, Doug Larson, Alexx Goeller, Bill Anderson

MINUTES

TREASURER'S REPORT

Delay until next meeting

ACTION ITEMS

1. Approve February minutes (attached).
 - a. Kathy Moved, Bill Seconded. Motion passed unanimously.
2. Finalize and approve expenses for FY 21 surplus: Staff bonuses and carpet
 - a. Board preferences are a 4% bonus for all staff and new carpet for east wing halls and classrooms.
 - b. If we approve this plan, that will leave us with a new surplus of \$666,196
 - c. Kathy moved that we do a one-time bonus for all staff of 4% and new carpet for east wing halls and classrooms. Bill seconded and the motion passed unanimously.

TEACHER REPORT

Delay until next meeting

DISCUSSION ITEMS/ PRINCIPAL'S REPORT

Delay until next meeting

TRAINING

Land Trust training video:

https://www.youtube.com/watch?v=waQYwIWCAyI&feature=emb_logo

Angie has asked all board members to watch the brief 7 minute video linked above.

Bill motioned to adjourn at 5:18 PM, Steve seconded.

NEXT MEETING: Tuesday, April13, 2021. 5:00 -6:30 PM