



Approved 5/10/22

Attendees: Kathy Clark, Wanda Gayle, Steve Winitzky, Stewart Okobia, Doug Larson, Angela Rowland, Ivy Farguheson, Mimi Marstaller, Marty Kasteler

MINUTES

TREASURER'S REPORT

- 1) Steve presents the balance sheet for the eighth month of FY 2022, 67% of the year
 - a. Everything looks normal; "Everything is on track, except the 300 expenses"
 - i. 300 category will need to be revised in June as a result of Turnaround
- 2) Deferred revenue is \$236,600 and net surplus from last year is estimated to be \$823,000, Fund balance is estimated to be \$1,059, 600. Assets are \$1.2 million.

ACTION ITEMS

1. Approve February minutes
 - a. Doug moved, Steve seconded. Motion passed unanimously.
2. Approval of the 2022-23 school year calendar
 - a. Steve moves, Doug Larson seconds, unanimous approval
3. Principal appointee committee
 - a. Hiring committee endorses Ivy Farguheson as new principal
 - i. Passed unanimously
4. Designate Angie to present to USBE
 - a. Steve moved, Stewart seconded, motion passed unanimously

TEACHER REPORT

Usha Narra will "take" students to a virtual conference on March 22; Students attended the SheTech conference on March 1 and enjoyed it; Common assessments will continue this month; WIDA testing is complete; Middle schoolers are learning to send emails; Karaoke Fridays in Music class; Special education department has received its state improvement notice.

DISCUSSION ITEMS/ PRINCIPAL'S REPORT

1. Student council representative should be coming soon. Student Council has a new faculty advisor, Kim Warren.
2. For the April meeting. Ivy will provide the refugee program update
3. Enrollment
 - a. 224 students

Meeting adjourned at 5:56 p.m. Steve moved, Wanda seconded. Motion passed unanimously.

NEXT MEETING: Tuesday, April 12, 2022. 5:00 -6:30 PM