

Minutes of Board Meeting July 8th, 2021
6:30pm

Roll Call-

Board of Directors:

Chairperson Deby Infanger
Director Mike Infanger
Director Tappia Infanger
Director Sara Schofield
Director Trent VanderSloot

Others in Attendance:

James Dalton, Executive Director
Tiffnee Hurst, Elementary Principal

Not in Attendance:

Director Chris Schofield
Shawn Rose, Secondary Principal

Pledge of Allegiance- Jim Dalton

Agenda- Director Sara Schofield moved to approve the posted agenda. Director Tappia Infanger seconded the motion. The motion was approved 5-0.

Consent Agenda- Director Tappia Infanger moved to approve the consent agenda. Director Sara Schofield seconded that motion. The motion was approved 5-0.

Administrative, PFA and Student Reports & Recommendations

Elementary Update-

Mrs. Hurst shared that summer school is going well and several audits are in the works. She discussed the Math and ELA Data from ISAT scores, and IRI test results. The Board discussed possible rewards and motivations for both teachers and students to improve scores.

Secondary Update-

Mr. Rose emailed the Board a Secondary report on July 6th. (see email)

Jim Dalton shared results from the post lottery survey noting that people largely choose our school for the patriotic emphasis, leadership, class sizes, and culture/honor code.

Board Elections: Director Trent VanderSloot moved to re-elect officers and re-install them to their former positions. Director Mike Infanger seconded the motion. The motion was approved 5-0.

Director Trent VanderSloot moved to nominate Annie Bradford as a candidate for PFA President. Director Mike Infanger seconded the motion. The motion was approved 5-0.

Old Business:

Chairperson Deby Infanger gave an update on the new building. We are waiting on the permit to start construction.

New Business:

Director Tappia Infanger moved to appoint Tiffnee Hurst as the Federal Programs Contact. Trent VanderSloot seconded the motion. The motion was approved 5-0.

Director Tappia Infanger moved to authorize the Student Lunch Program. Director Trent VanderSloot seconded the motion. The motion was approved 5-0.

Director Trent VanderSloot moved to approve the Board meeting dates as amended. Director Sara Schofield seconded the motion. The motion was approved 5-0. (amendments- February 10th and March 10th 2022 instead of the February 3rd and March 3rd.)

Director Sara Schofield moved to approve the Regular Contracts. Director Trent VanderSloot seconded the motion. The motion was approved 5-0.

Adjournment: 8:02pm Director Sara Schofield moved to adjourn. Director Trent VanderSloot seconded the motion. The motion was approved 5-0.

Respectfully Submitted,
Sara Schofield
Board Secretary