

MINUTES OF MEETING

Call to Order

Meeting called to order by Chairman, Herb Smetheran at 5:15 P.M.

Roll Call

Board Members present: Herb Smetheran, Patrick Smith, Bert Fonseca, Kyle Havill and Heidi Peckham.
Non Board Members Present: Roger Watkins, Director; Mr. Leone and Ms. Washington.

Review and Approval of Minutes

Minutes of June 21, 2017 Board Meeting were reviewed. Kyle Havill made a motion to approve minutes as written, Patrick Smith seconded. Motion Passed.

Director's Report

Roger Watkins presented the Director's Report. The board was informed on enrollment, 135 students and staffing issues involving open positions. Board was informed of new music program and summer camp financial issues.

Treasurer Report

The Treasurer's Report was presented. Heidi Peckham moved to accept the Treasurer's Report. Bert Fonseca seconded. Motion Passed.

Action Items

- a) HV/AC Concerns were reviewed. Investigation of high efficiency equipment was recommended. A motion to budget up to \$10,000 for new AC was made by Patrick Smith. Kyle Havill seconded. Motion passed.
- b) Fence Project was discussed. Additional information regarding costs was requested. A motion to table the discussion until the next board meeting when additional information would be available was made by Heidi Peckham. Kyle Havill seconded. Motion passed.
- c) Multi-purpose room carpet replacement was discussed. Patrick Smith made a motion to budget up to \$12,000 for new carpet. Kyle Havill seconded. Motion passed.
- d) A Strategic Planning Team is still forming to consider both short term and long term goals for the school. Strategic Plan will then be brought before the board for discussion.

Board Member Matters:

Board members were informed that Director was interviewing several individuals to join the board and that four applicants were interested in Parent Position Membership.

Adjournment: Motion to adjourn the meeting was made by Patrick Smith, seconded by Bert Fonseca. Motions passed. Meeting adjourned at 6:14 P.M.