

Jan. 9, 2017 Regular Session

1. Call to order 6:32 pm
2. Attendance; Dave, Amanda, Angie, Celeste, Carol, Anne, Keir and Linda
3. Pledge of Allegiance/ KQA code of honor
4. Approval of agenda; Amanda motioned to include budget amendment in Treasurer's report, Anne 2<sup>nd</sup> motion. Unanimous approval.
5. Public comment- none
6. Approval of previous minutes; previous minutes were reviewed by Board. Angie motioned to approve all previous minutes, Anne 2<sup>nd</sup>. Unanimous approval.
7. Principal's report; staff change with full-time librarian to Gina Ortiz. Discussed February lottery needs for Feb. 2<sup>nd</sup> at 5:30 pm.
8. Treasurer's report; general budget update, including the need/cost for repair to improve gym flooring. Angie motioned to approve budget, acknowledging the necessity to expand potential funds for gym flooring costs. Amanda 2<sup>nd</sup>. Unanimous approval.
9. Wells Fargo account update; Linda received notice via mail, regarding missing forms needed to keep account patent. Further info will be discussed in future meeting as additional specifications are obtained.
10. Committee updates; PTO; concerns regarding misuse of funds. This item shall be added to a future executive session for in depth review and discussion. Salary schedules need to be addressed for budget purposes.
11. Other; Chili bingo has been cancelled
12. Amanda motioned to adjourn, Keir 2<sup>nd</sup>. Unanimous approval. Adjourned at 7:16pm.