
April 13, 2017

Board Meeting MINUTES

6:30pm

HVM Board Room

In attendance: Stewart Lytle, Jeanne Schultz(ex officio), James Paikos, Dini Smith, Nicholas Hirth, Richard Weeks, Lisa Phillips, Amanda Durand

1. Call meeting to order at 6:30pm w/motion Stewart/Lisa
2. Montessori minute presentation with Chris & Kevin regarding MS overnight Trip
 - a. Letter to parents reviewed
 - b. Approval needed 9/19 to 9/21 overnight trip for 7th grade next year.
 - c. **Vote – w/motion Nick/Jim – Approved**
 - d. Approval needed 7th & 8th grade trip this year 6/5 – 6/7
 - e. **Vote – w/motion Jim/Dini– Approved**
3. Discussion and Vote to Approve March Minutes **w/motion Amanda/Jim – Approved**
4. Ed Report:
 - a. Calendar vote to change – due to snow days, to match charter with 6 snow days, last day of school should be June 20th (half day) **w/ motion Lisa/Dini – Approved**
 - b. Mission continues Fellowship– contacted school by Michael DiBanardo for student interested in teaching, will work a 20 hour week paid for by mission continues for 6 months.
 - c. Core values of Hill View Montessori passed out for review
 - d. MCASII reviewed with PowerPoint passed out, on test taking strategies, specifically 2 strategies race and upass.
 - e. Head start proposal with foundation – Jean and Richard are attending meetings for school aspect of Head start moving into leased space
 - f. Personnel list passed out – waiting on tuition amount to review further
 - g. Bullying prevention and Intervention plan updated (more procedural info added). Waive 2nd reading **w/motion Dini/Lisa– Approved**. Bullying Prevention and Intervention plan vote **w/motion Jim/Dini – Approved**
5. Committee on Trustees
 - a. Jim working on memorandum of understanding, possible report next meeting
6. Accountability
 - a. Parent and Staff surveys to be sent out

- b. Review of the accountability plan
7. Development
 - a. Auction recap = final #'s right now show \$19,000.00 profit.
 - b. Some fundraising opportunities in the future may be Texas Roadhouse, and Margarita's nights
 8. Finance
 - a. Profit & Loss budget performance spending to budget
 - b. Cash flow – positive to same date 1 year ago, better cash flow than 2 years ago.
Beautification column will go down – lots of items paid this month
 - c. Balance Sheet – plumbing work next week, capital reserve will go down
 - d. Custodial bids are out – 12 requests so far, they are due 5/1 @ 12:00
 - e. No tuition amounts yet
 - f. In process of receiving insurance quotes
 9. Public comment – encouragement of ongoing discussions with foundation
 10. Executive session 8:20 pm **w/motion Nick/Jim – Approved**
 11. Executive session adjourned 8:26 **w/motion Jim/Amanda – Approved**
 12. Meeting adjourned 8:27