

GMA Board Meeting Minutes

May 15, 2018

I. PRELIMINARY

II.

A. CALL TO ORDER Meeting called to order 6:12

B. ROLL CALL - Bob, Verena, Nick, Kirby, Sue, Carman, Jake, Kania

II. CONSENT AGENDA ITEMS

A. Minutes Approval from the April meeting – Carman motions for approval of April Board Minutes. Nick seconds, board votes and minutes are approved.

B. Policy Review - Over the summer we will be reviewing policies and updating them

III. COMMUNICATIONS

A. For Information: Executive Director's Report

1. Teacher CE Approval - it has been determined that a policy does not need to be put into place to designate to whom the funds go and will be approved by the director on individual case based on the budget.

Nick motions that a policy be created that a board member conduct an exit interview with staff who are leaving. Carman seconds. The board votes in the affirmative. Various board members will contact those staff members who are leaving this year to conduct exit interviews. Teachers will receive new computers

B. Finance Committee Report - Everything is on budget. We have two maintenance bills coming due in May. Material fees still owed \$13,000. We will be transferring our funds to First Financial. We discussed the legal bills regarding Stiffel. Karinda and Bob will be

working with the attorneys to resolve the payments.

C. Facilities Committee Report

Larry Longman presented the monthly status report. We may not be able to utilize the Homeland Security grant due to timing. We will have to make some adjustments due to town restrictions. The town is asking for certain traffic allocations. Larry recommends that we get another survey because our current survey varies from the town's. We will have to use underground water storage, which is an expense, but is necessary for our site. Larry went over the current floor plan, outside building materials and windows and the need for street lights.

1. Stellar Communities Kick Off Meeting - June 5 @ 9-12

IV. INFORMATION/ACTION ITEMS

A. Retreat - July 24th 4:00 pm

B. Strategic Plan

C. Capital Campaign

D. Board Member Search

V. PUBLIC COMMENT

VI. ADJOURNMENT 8:30 pm