

## Highlights of BOE meeting of March 16, 2017

John Ord proposed as interim new board member to assume Cornelia's seat

John accepted as interim board member

- John sworn in by Andy for Corneila's seat on the board

Committee chairs all approved per the 3/16 meeting minutes

7:30 start April 27<sup>th</sup> for April meeting

Preliminary budget to be approved and submitted to the county

- State aid number received
- 3 more choice students
- Net to 23,000 add in state aid

Tax impact proposed

- \$5118
- Average home goes down \$18 in annual taxes

Math night was positive – good attendance and valuable to teachers

½ day June 7<sup>th</sup> for literacy

In flux with the custodian – CSA meeting with Bailey's to find resources

Interviewed librarian – Mary to check references and bring to board for the next meeting if she is interested

Strategic plan

- John provided general update regarding recent Strategic plan meetings
- Set-up 5 year goals from Strategic plans
- Specials discussed

Finance and Facilities

- CSA delivered financial report and other activities approved
- Board approved preliminary budget following state aid numbers

Policy

Board has earned academy credits

- Need to review policy credits and upload most recent policy versions to the website

No policies to review

Field trips

- May 18<sup>th</sup> Dino Galaxy Museum
  - o Board decided up \$250 total cost of trip, \$15 per child, parents to pay their admission
  - o Insectropolis
  - o Board approved both

Curriculum

- Continuing to develop curriculum with pre-K teacher
- Looking for local pre-k schools to compare curriculums and/or view classrooms