



## BOARD PLANNING SESSION

Date | time 6/13/2015 10:00 AM

### In Attendance

#### Board

Chad Causey (Chair)

Nicole Johansson (Secretary/Treasurer)

David Salvatelli (member)

#### Other guests

Tiffanie Holm

George Hoskins

### Call to Order

Pursuant to public notice, the meeting commenced at 10:04 AM with a Call to Order by the Chairman Mr. Chad Causey. Roll call was taken and a quorum was established.

### Items for Discussion

Staffing Update – Principal Tiffanie Holm presented an update on hiring, open positions and pay scale.

Budget review – The 2015-2016 operating budget was discussed.

- Appropriate basis for revenue (enrollment, grant funds, Title 1 estimates) were considered.
- Salary scale was reviewed
- Changes to the budget for substitute teachers, reserves, TA's, storage in classrooms, retirement contributions and HR services were discussed.

### Public Comment

None

### Next Meeting

Monday, June 22 1:00 PM – The Forum.

### Adjournment

**MOTION** to adjourn the meeting was made by Chad Causey. Seconded by Nicole Johansson. Approved unanimously.

Nicole Johansson, Secretary

Date:

June 22, 2015