

Board Members: Sarah Waltman, Brenda Robertson, Sara Struhs, Steve Moody, Anne Blackburn
Chris Withrow
K12 -- John Kramer, Joel Medley

Meeting started at 502pm and was called to order. A roll call was taken.

Before adopting the agenda, the Chair asked to bring 2 amendments: add meeting minutes from November 5 and remove the academic committee update. A motion was made to adopt the agenda as amended by Brenda Robertson and was seconded by Anne Blackburn. The motion passed unanimously. The chair moved through the approval of the various minutes. Brenda Robertson motioned to approve the minutes and it was seconded by Anne Blackburn. The minutes were approved unanimously. The mission statement and the conflict of interest statements were read.

The three consent items were considered. Anne Blackburn motioned to approve the consent items and Brenda Robertson seconded the motion. They consent items were approved unanimously.

- AIG application
- Resume for a teacher in middle school
- Accept resignation of a board member

A representative of the Finance Committee shared a summary of the last meeting. The action item was to approve the October invoice as it was in line with the expected track. Steve Moody made a motion to approve the October K12 invoice and it was seconded by Brenda Robertson. The motion passed unanimously.

A question was asked regarding the possible intervention positions to potentially be used from the Bonus line item. Dr. Medley shared that we do not have an answer from the Title 1 allotment folks. The chair shared with the rest of the board regarding the discussion that occurred on November 5th and then asked the board their thoughts regarding the use of math/literacy tutors. The board discussed and agreed with the idea of using a small portion of those funds to bring benefit school-wide. Sara Struhs made a motion to take \$30k from bonus funding to use for interventionist and it was seconded by Anne Blackburn. The motion passed unanimously.

A motion was made to adjourn the meeting by Sara Struhs and it was seconded by Sarah Waltman. The motion carried unanimously and the meeting adjourned at 521pm.