

Topic											
<b>CALL TO ORDER at 3:15pm</b> <i>1-Roll call</i>	<table border="0"> <tr> <td>Yvan Rochon Present</td> <td><b>Guests</b></td> </tr> <tr> <td>Pat Jansen Present</td> <td>Cheryl LeBlanc Present</td> </tr> <tr> <td>Kris Mattson Present</td> <td>Dru Smith-Crain Present</td> </tr> <tr> <td>Kim Koistinen Present</td> <td>Jennifer Young Present</td> </tr> <tr> <td>Dan Brown Present</td> <td></td> </tr> </table>	Yvan Rochon Present	<b>Guests</b>	Pat Jansen Present	Cheryl LeBlanc Present	Kris Mattson Present	Dru Smith-Crain Present	Kim Koistinen Present	Jennifer Young Present	Dan Brown Present	
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<b>2-Approval of Agenda</b>	<p><b>Motion: Approve the agenda</b>  <b>Motion:</b> Kim Koistinen  <b>Second:</b> Yvan Rochon  <b>Vote:</b> Unanimous</p>										
<b>3-Meeting Opening</b>	<p>Virtue of Acceptance</p>										
<b>CALL TO PUBLIC</b>	<p>Two parents from the community addressed the topic of campus security. A third parent from the community addressed the topic of classroom aides.</p>										
<b>BOARD BUSINESS</b> <b>Status of 2024 Board Priorities</b>	<p><b>Review &amp; Update School Processes-</b> Team is reviewing board policy book and will begin with personnel policies. The first updated policy is presented today – see <i>610.00 Staff Conduct with Students</i></p> <p><b>Campus Process Development-</b> Team is updating back playground with boulders and they are being installed.</p> <p><b>Development-Strength Team-</b> Kudos ad will be in on Wednesday- Sedona &amp;VOC. A survey will go to the community for direction on potential next steps. The team is researching other advertising spaces. By March 1, the school could reach out to the Cornville Community Association network with the community, through using our community of adults to support an existing project.</p>										
<b>ADMINISTRATION</b>	<p><b>1-Enrollment</b>  K-17; 1<sup>st</sup>-12; 2<sup>nd</sup>-27; 3<sup>rd</sup>-12; 4<sup>th</sup>-18; 5<sup>th</sup>-19; 6<sup>th</sup>-22; 7<sup>th</sup>-14; 8<sup>th</sup>-16  <b>Total 157</b></p> <p><b>2-Hiring - N/A</b></p> <p><b>3-Enrollment Extension</b>  <b>Motion: Approve open enrollment for the remainder of the year</b>  <b>Motion:</b> Kim Koistinen  <b>Second:</b> Yvan Rochon  <b>Vote:</b> Unanimous</p> <p><b>4-Van Purchase</b>  <b>Motion: Approve purchase of a van</b>  <b>Motion:</b> Kim Koistinen  <b>Second:</b> Yvan Rochon  <b>Vote:</b> Unanimous  Discussion- cost \$29,000; mileage under 100,000; add logo to vans.</p> <p><b>5-Policy Review</b>  <b>Motion: Approve Staff Conduct with Students Policy with changes</b>  <b>Motion:</b> Yvan Rochon  <b>Second:</b> Kim Koistinen  <b>Vote:</b> Unanimous</p> <p>Discussion- adjust the last line, removing the word severe. Indicate the specific name of the policy referenced.</p>										

**6-General Update**

New curriculum and intervention programs support the upward trend in the benchmark results for younger grades.

**FINANCE REPORT**

**1-Bank Balance**

**Total:** \$502,177

**2-Finance Meeting Update**

- Budget vs Actual – income large number of 70K is 1 time tax payment due to amended 941
- Equalization is lower due to enrollment
- Prop 301 is higher than original budget
- Potential accrual being researched for ESSER income
- Instructional Expenses below budget due to lack of full staffing
- Transportation Expenses above budget due to additional labor hours for current transportation schedule

**3-December Financials**

**Motion:** Approve December 2023 Financials P&L, Balance Sheet

**Motion:** Kim Koistinen

**Second:** Yvan Rochon

**Vote:** Unanimous

**4-USDA Phase III- EXECUTIVE SESSION 3:58pm**

**Motion:** Go into Executive Session per ARS 38-431.03 paragraph 7 regarding purchase of real property

**Motion:** Kim Koistinen

**Second:** Kris Mattson

**Vote:** Unanimous

**5-USDA Phase III- RESUMPTION OF PUBLIC MEETING 4:40pm**

**Motion:** Award Haley Construction bid as general contractor for campus development Phase III and authorize Yvan Rochon to execute a standard AIA construction contract, with USDA concurrence.

**Motion:** Kim Koistinen

**Second:** Kris Mattson

**Vote:** Unanimous

**1-Date for next Meeting**

Next regular meeting will be Monday, March 25th 3:15pm in person on campus

**2-Adjourn Meeting at 4:57 pm**

**Motion:** Adjourn meeting

**Motion:** Kim Koistinen

**Second:** Dan Brown

**Vote:** Unanimous