

- I. Call to Order
Terri called to order the Board of Directors meeting at 7:03pm
Attendance:
Present: Shelly Cole, Jane Jirik, Nalani McCutcheon (Executive Director, ex officio), Teri Menard (Chairperson), Caren Putrah, and Jen Walls
Missing: Marilyn Bongers and Todd Rost
Guests: Deb Scheil

- II. Approval of Agenda and Minutes
 - a. Nalani requested that we add the approval of SPED Coordinator, Nikky Scheffler in section VI. c.
 - b. Jen motioned to approve the agenda with changes and June minutes, Jane seconded, all approved

- III. Public Comment

- IV. Reports
 - a. Finance Committee Report (~~Mike/Todd~~) (Nalani)
 - b. Staff Report (Jen)
 - c. Executive Director's Report (Nalani)
Staff Changes:
 1. Deni Buendorf resigned and Libby Stahly will take the roll of 2nd grade teacher.
 2. Laura Grundmeier resigned, 2nd grade position open.
 3. Laura Sammons accepted the 6th grade position.
 4. Michael Berger accepted the PT Music/PT Para position.
 5. Nicky Scheffler accepted the SPED Coordinator position.**Classroom Numbers:**
Openings in 7th and 4th grades with waiting list in all other.
Goals:
Nalani distributed Academic Goals that were requested by Audubon for review. Questions should be emailed to Nalani or request that this item be added to the August Agenda.

- V. Discussion Items
 - a. Board Governance discussion
 - i. Why does the school board exist? Financial responsibilities, represent the owners (tax payers) and maintain school ethics
 - ii. August Agenda – Chapter 7 Governing vs. Managing (Jane)
 - b. Curriculum Committee (Deb)
 - i. Present Math Curriculum - Standards based, living document

- VI. Action Items
 - a. Approval of Policy 531 – Pledge of Allegiance
 - i. Jen motioned to remove timeframe that states “one or more times per week”. Caren seconded, approved 4 to 1
 - b. Approval of Policy 533 – Health and Wellness
 - i. Caren motioned to approve, Shelly seconded, all approved.

- c. Approval of New Hires: Madi Cooper – 4th grade, Michael Berger – PT Music/PT Paraprofessional, Laura Sammon – 6th grade and Nikky Scheffler – SPED Coordinator.
 - i. Shelly motioned to approve, Jen seconded, all approved.

VII. Adjournment

- a. Jen motioned to adjourn, Caren seconded, all approved.