

## **BOARD OF DIRECTORS REGULAR MEETING APRIL 17, 2023**

### **1. CALL TO ORDER**

Board Chair Danielle Brooks called the meeting to order at 6:32. Board members present were: Danielle Brooks, Tom Morgan, Julie Sandin, Marlee Patterson and Dameon Marlow. Others present were Jessie Sprouse and Tonya Mills.

### **2. FLAG SALUTE**

### **3. RECOGNIZED GUESTS**

### **4. COMMUNICATIONS**

Reminder about the District Area 3 WSSDA meeting and the equity classes for the board.

The Snow Day on May 26th will now be a half day of school.

SBA testing will start next week, April 24th.

Jessie traveled to Olympia during Spring Break to touch base with some legislators regarding topics that will affect the Carbonado School budget.

### **5. CITIZEN/STAFF**

Carbonado School was ranked the 2nd best school out of all Pierce County schools.

### **6. APPROVAL OF MINUTES**

**MOTION:** Tom Morgan approved and Julie Sandin seconded to approve the minutes from last month.

**VOTE:** Unanimously approved (5-0)

### **7. OLD BUSINESS**

#### **a. Imagination Library**

This is up and running. We have 33 kids signed up so far for books from Imagination Library.

#### **b. Online Library System**

We have discussed updating the old library system before and we think we have found an affordable option we can purchase and use.

### **8. NEW BUSINESS**

#### **a. Salary Schedules for 2023/24**

Tonya has put together a breakdown of numbers for next years salary. We are still waiting for the final state budget approvals before making any decisions.

#### **b. Out of Endorsement**

The board needs to approve a few staff members that are teaching out of endorsement. We have Karen Leahy for science and Spanish, Paula Visnaw for music/band/choir, Kelsey Skogen for middle school PE/health and Joe Sprouse for theatrical production.

**MOTION:** Dameon Marlow approved and Danielle Brooks seconded to approve the staff to teach out of endorsement.

**VOTE:** Unanimously approved (5-0)

**9. BUSINESS REPORTS**

a. Enrollment

Student enrollment for the month is 179 w/out EK students and 185 with EK students.

b. Investment Reports

Investments for the month were; GF \$2971.82, DS \$209.23, Transp. \$75.29, ASB \$26.39.

c. Status Reports

d. Payroll & Vouchers

**MOTION:** Danielle Brooks approved and Dameon Marlow seconded to pay warrants #36040 thru #36063 in the amount of \$62,291.41. Payroll AP warrants #36064 thru #36078 in the amount of \$110,399.65. Payroll direct deposits in the amount of \$103,050.15.

**VOTE:** Unanimously approved (5-0)

**10. ADMINISTRATIVE REPORTS**

**11. BOARD IN-SERVICE**

**12. EXECUTIVE SESSION**

**13. ADJOURNMENT**

**MOTION:** Danielle Brooks approved and Marlee Patterson seconded to adjourn meeting at 7:37. Next meeting will be held Monday, May 15, 2023.

**VOTE:** Unanimously approved (5-0)

Board Chair



Board Secretary

