

## BOARD OF DIRECTORS REGULAR MEETING FEBRUARY 21, 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

Sen. Fortunato reached out to Jessie to talk about future needs and budget dollars. He also mentioned the possibility of a one building replacement of the portables as he knows that is something we would like to have in the future.

### 5. CITIZEN/STAFF

### 6. APPROVAL OF MINUTES

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

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

### 7. OLD BUSINESS

#### a. PE Position Recommendation for 2023-24

The interview panel is recommending Natalie Geiss for the PE position. She would also be willing to continue as a para on the days she isn't doing PE.

**MOTION:** Danielle Brooks approved and Marlee Patterson seconded to approve the hiring of Natalie Geiss for the PE Position..

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

#### b. YMCA

We are just waiting to hear back as to when they will be able to have a community meeting so that parents can ask questions and get information.

### 8. NEW BUSINESS

#### a. Recognize Tom Morgan Years of Service

Tom has 15 years of service being on the Board. THANK YOU!

#### b. Fiscal Audit for 2022

Our fiscal audit passed with no findings. The reports can be found [SAO.WA.GOV](http://SAO.WA.GOV)

#### c. Imagination Library of Washington

Dolly Parton's Imagination Library is a book gifting program that mails free, high-quality books to children from birth to age five, no matter their family's income. They partner with local nonprofits to help promote the program and pay the small fee that helps get families the books. This is a wonderful opportunity for us to help.

**MOTION:** Dameon Marlow approved and Tom Morgan seconded to approve the partnership with Imagination Library.

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

d. Potential Sports Survey for Pierce County

Pierce County asked if we would have students/families participate in their survey regarding how families exercise and what kind of activities outside of school they participate in. The board suggested that we send it to families and if they want to participate they can.

**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 \$2671.26, DS \$182.05, Transp. \$65.51, ASB \$22.96.

c. Status Reports

d. Payroll & Vouchers

**MOTION:** Danielle Brooks approved and Julie Sandin seconded to pay warrants #35954 thru #35980 in the amount of \$32,069.79. Payroll AP warrants #35983 thru #35998 in the amount of \$113,040.59. Payroll warrants #35981 & 35982 in the amount of \$7734.26 and payroll direct deposits in the amount of \$104,476.88.

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

**10. ADMINISTRATIVE REPORTS**

**11. BOARD IN-SERVICE**

**12. EXECUTIVE SESSION**

**13. ADJOURNMENT**

**MOTION:** Danielle Brooks approved and Dameon Marlow seconded to adjourn meeting at 7:56. Next meeting will be held Monday, March 20, 2023.

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

Board Chair



Board Secretary