



8. Reports

A. Director's Report

- i. Monthly Enrollment Report- enrollment is an active work during summer months with goal to enroll 216 with budget at 213.
- ii. Upcoming Events - none
- iii. Environmental Education- Grant money is expected from PTO during early fall to allow for teachers to enhance EE supplies and curriculum this year. Nathaniel Nordberg was hired as EE coordinator for year.
- iv. Staff Development-Professional Learning Communities will continue next year.
- v. Other Information-Math Core position has been hired.

B. Committee Reports

- i. Finance Committee-
  - a. Finance Report June 2018-Revenue and Expenditures for special education are under budget for Fy18. A new CCARS for \$50000 was purchased to ensure the school's checking account balance remains within FDIC limits.
  - b. FY19 Budget Update – Budget year has just begun.

9. Action Items

- A. Financial Report for June 2018 –Michelle Strain moved to approve the Financial Report for June 2018. Eva Maher seconded. Vote passed unanimously, 5 in favor, 0 opposed.
- B. Personnel Employment Agreements – Alicia Williams, Deb Solis, Heather Hamilton-Michelle Strain moved to approve personnel employment agreements, Susan Olson seconded. Motion passed unanimously, 5 in favor, 0 opposed.
- C. Policies: First Reading – none
- D. Policies: Second Reading - none
- E. Deletion – none
- F. Resolution of Klein Corporate Authorization-Michelle Strain moved to approve the authorization of the resolution of Klein Corporate Resolution with Deana Siekmann as point person A, Jody Luck as point person B and Jennifer Graves as point person C. Susan Olson seconded. The motion passed unanimously, 5 in favor, 0 opposed.
- G. Resolution of Board Meeting Schedule for FY19-Michelle Strain moved to accept the board meeting schedule. Susan Olson seconded.  
Discussion: It was noted that the following dates were to be updated: 6/26/18 changed to 6/24/19, 7/24/19 to 7/22/19, remove 7/28/19

10. Motion to Close the meeting Pursuant to 13D.05 Subd. 2(b) and 13D.05, Subds. (1) and (3) to discuss data relevant to Director Evaluation.

Michelle Strain moved to close the meeting to discuss data relevant to the Director Evaluation. Eva Maher seconded. Motion was passed unanimously, 5 in favor, 0 opposed.

Patti Daly presented the results of director evaluations completed by staff and board members. The results were discussed by the board.

Eva Maher moved to reopen the board meeting following discussion of the Director Evaluation. Michelle Strain seconded. Motion was passed unanimously, 5 in favor, 0 opposed.

11. Scheduling

- A. WLS Work Session August 20, 2018 5 pm
- B. WLS Board Meeting August 27, 2018 6 pm

12. Call to Adjourn –7:28

Michelle Strain moved to adjourn the meeting. Eva Maher seconded. Motion was passed unanimously, 5 in favor, 0 opposed.