

Final Minutes from Autonomous School Committee Meeting 3.20.19 (Budget Meeting)

1. Called to Order 4:07 pm

Members Present: Sandy Hamar, Laura Sandstedt, Joanne Boomer, Valerie Freed, Heather McArthur, Shari Lawson, Beth Ryberg, Michael Fues, Tabi Williams, Kathy Dempsey,
Guest: Ashley (student teacher)

2. Reading and approval of minutes. Laura moved to approve 2.11.19 minutes. Kathy second.
Voted and passed 2.11.19 minutes.

3. Treasurer report:

- a. Tabitha Williams presented report.
- b. Sandy moved to approve treasurer's report. Laura second. Treasurer's report was passed and accepted.

4. Autonomous School Committee Introductions and School Membership Comments:

- a. No comments

5. Planning for Annual Meeting:

- a. Vice President, Laura Sandstedt will read the report as Michael Fues, standing President will be absent.
- b. Joanne will run nominations.
- c. Former student and parent position available on ASC, (put in next RAP) and Unit representatives from Units A and C will be announced.
- d. Treasurer's Report/ Vote of confidence.

6. Old Business:

- a. 1. Home School Communicator position consideration.
Shari Lawson moved to pass to approve the Home School Communicator position.
Kathy Dempsey second, voted and passed Home School Communicator position.
2. Consideration of part time literacy intervention: Michael made a motion to pass, Laura seconded, vote passed. New intervention: 12 hours to 14.5 hours, not to exceed \$27,300.00.
- b. Continue presentation of Revised Bylaws: Skipped Report.
Article 10-updated, Laura will revise.
On April 24, 2019 meeting, we will look at Bylaws 3, 5, 6 and 10.

7. Committee Reports: skipped.

8. New Business

a. Principal's Report:

- i. May 5th, 2019 2-4pm, Invitations coming soon.
- ii. Selected a mascot

b. What to put in the RAP:

- i. republish 2 open election positions
- ii. Please attend the annual meeting April 9th at 7pm.

9. Adjourn @ 5:26pm.