

I. Call to Order

Meeting called to order at 5:40 p.m. H. Kleiner, S. Pinkelman, J. Hendricksen, V. Jenkins, P. Willis, N. Vouvalis in attendance

J. Adams and C. McBride also in attendance. Steve Finley from Red Apple is also in attendance.

II. Public Comment

No public comment.

III. Minutes

N. Vouvalis will send past minutes following the meeting.

IV. Potential New Treasurer

Laura Summers was encouraged to consider the Treasurer position that is currently open on the Board.

N. Vouvalis moves to invite Laura Summers to serve on the Board. P. Willis seconds. All in favor, none opposed. H. Kleiner will send the invitation this week.

V. Financial Update

We are halfway through the fiscal year, and we're doing pretty well in terms of finances. Federal funds look low, but they are all on a reimbursement basis, so that is normal. Steve went through all of our items to introduce Laura to the overview, and everything is going financially quite well.

Cynthia let us know that a family is moving, so we are at risk of losing some students.

VI. Painting Updates

The bathrooms and the cafeteria were painted over the break, also by Jackie's family. We should consider sound panels for the cafeteria next year.

VII. Public Relations

Bear River Charter School was in the top 10% of all schools in the state of Utah in terms of student performance! Congratulations to all of our school's hard workers who made that happen.

VIII. Closed Session

P. Willis moves to go into the closed session regarding confidential personnel matters; V. Jenkins seconds. All in favor, none opposed.

IX. Adjourn

7:10 p.m.