**HEALTHY LEARNING ACADEMY**

**Board of Directors Meeting – March 28, 2017**

The meeting was called to order at *4:36* PM by Bettianne Ford.

1. ***Welcome***

* Board members present at the meeting: Bettianne Ford (President), Sharon Sperling (Treasurer), Lucia Knowles (Secretary), Jacqueline Swank, Bernd Liesenfeld. Absent: Sheila Crapo. Also present: Principal, Anni Egan, Lynn Little, Shannon Sweeney, Suzanne Borganelli, and Melissa Corbett.
* Persons signed in for public comment: None.

2. ***Old Business***

* The Board approved Minutes from the February 17, 2017 meeting as corrected: **Sharon moved to approve the minutes, Jacqueline seconded. Motion carried.**
* Septic System repaired and all is working well! We discussed having the septic drained routinely. This would be
* Strategic Planning Team- committee continues to meet to refine the plan. The next meeting is set for March 9, 2017 at 2:30 p.m. Technology will be the focus of discussion.
* Playground- money is coming together with donations and board matching. Anni’s plan is to have it installed this summer. She will looked into signing a contract and setting up the installment date as soon as possible.

3. ***Public Comment***-

* Some parents asked about the necessity of a playground and how it will interfere with the current playing area. The board discussed that this has been an ongoing process for several years with parents raising money for this specifically. Anni drew a diagram to show how the new playground would make little to no difference in the current running area. She will display a drawing on the bulletin board.

4. ***New Business***

* Board Representative Report-A parent asked about the septic system and was assured it was fixed.
* Anni reviewed the budget overview and the budget versus actual from July to February. A motion was made to approve the expenditures for the February 2017. **Sharon moved to approve the motion and Lucia second. Motion carried.**
* Sharon Sperling reviewed all expenditures for February and had no concerns.
* Date for staff pay increases- Anni will create a list of staff pay updates at our April board meeting.
* Parent survey needs to be done before May.

5. ***Public Comment Period***

None

6. ***Adjourned 5:17PM***

***Future Meeting Dates- third Tuesday of the month:***

April 18, 2017 4:30-6:00

May 16, 2017 4:30-6:00

June 20, 2017 4:30-6:00