

Healthy Learning Academy Board of Directors, Meeting Minutes February 27 2024. Final reviewed



Board members present at meeting: In person at HLA: Bettianne Ford, on Zoom: Sheila Crapo, Sharon Sperling, Bernd Liesenfeld.

Others: Suzanne Borganelli, Karen David, and Rebecca Carr. K Janisch, Meeting convened at 4:07pm, ended 4:36pm.

By Agenda Items. Board actions in underline

Old Business

- Approving Meeting minutes from January 2024 meeting. Bettianne moved to approve, Sharon seconded – all approved.
- Construction and School updates. No current updates, and no current construction planned or required.
- Discussion of budget items: HLA started receiving capital outlay funding from SBAC – increasing shares over the next years – this year is 20%. Allowable categories are construction, improvements, including HVAC, storage, classrooms.
- Additional Old Business: none currently.
- No Public registered or attended for comments.

New Business items

- Reviewed financials.
 - Noted change in TSIA accounting – going smoothly.
 - HLA is more caught up with receiving fundings that had been pending, so this will clarify financial position for HLA as those reimbursements arrive. No A+ money from state yet.
- Personnel updates – resignation from K teacher. New hire to start Mon after Spring Break. She'll be on a daily rate for the remainder of current school year.
 - During resignation of Ms. Martinez there was no clarity about how to handle retirement contributions HLA was keeping for her, because she had not activated her accounts. With resignation HLA has to deduct taxes and provides her the funding by certified mail.
 - A Thomas, grade 2 teacher fell during work (car intake) and broke her arm badly. This will be a workers comp claim.
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- Additional new business. – none.
- Principal report. [available separately].
- BOD Rep report (Ms Katje). Nothing to report.
- Public comment? None.
- **Board meetings scheduling update:** by Zoom / in person –Planning the last Tuesday of the month so that financials will be available to review. Next date 3/26/24