



**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 4:00 pm, adjourned 4:40 pm.

**By Agenda Items.** Board actions in underline

#### Old Business

- Approving Meeting minutes from February 2024 meeting. Sheila moved to approve, Sharon seconded – all approved.
- Construction and School updates. Bidders have been out to look at shed sites, but no formal bids are available yet.
- Discussion of budget / financial items:
  - A+ money was shared out to staff.
  - The retirement for old K teacher issue is resolved regarding taxes and accounting.
  - Workers comp claim: recovery on Mrs. Thomas has been recovering well. Insurance company reviewed case and site and identified that HLA is in compliance with all correct regulations.
- Additional Old Business: none currently.
- No Public registered or attended for comments.

#### New Business items

- Reviewed financials.
- Planning stages for next year and next meetings.
  - Revenue worksheet was shared – this is the third draft based on most updated FTE count.
- May meeting will have salary worksheet and planning budget sheets.
- June meeting – planning to have ACSB charter school liason visit.
- June meeting also board review and renewals.
  
- 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 adjusted to 4/23/24 targeting in person meeting for budget discussion. May meeting planned for 5/28/24 at 4pm.