



Board members present at meeting: In person at HLA: Bettianne Ford, Bernd Liesenfeld. **Tiffani Rupp Ray resigned effective immediately prior to meeting.

Others: Suzanne Borganelli, Karen David, and Rebecca Carr. J Weissler, Meeting convened at 4:03 pm, adjourned 5:40 pm.

By Agenda Items. Board actions in underline

Old Business

- Approving Meeting minutes from March 2024 meeting. Bettiane moved to approve, Bernd seconded – all approved.
- Construction and School updates.
 - Lead bid for yard work (new shed) includes permitting, 10x20' shed, slab, and all removals needed. None of the other contractors made viable bids or had availability, and historical pricing shows this is a great offer. Motion to approve by Bettianne, Bernd seconded. All approved.
- Workers comp claim update: Ms Thomas is back and recovering, with staff helping to offset difficult tasks. The workers comp for HLA has increased meaningfully since the incident, which is reflected in the new budget.
- Additional Old Business: none currently.
- No Public registered or attended for comments.

New Business items

- Reviewed financials.
- Budget proposal: reviewed current and projected salaries.
 - 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 planned for 5/28/24 at 4pm.