

Meeting Date: May 15, 2019

Approved by: *Bob J. Claver* on 6/19/19.

ATTENDANCE

Name	Title	Present
Maureen Bowling (MB)	Director of Administration	P
Annie Russell (AR)	School Principal	P
Ron Sklaver (RS)	Board Chair	P (Telephone)
Sherry Maklary (SM)	Director	A
Judy Romera (JR)	Director	P
Cheryl Sklaver	Public	P (Telephone)

MEETING LOCATION & TIME

Building / Room: Teleconference

Actual Start / End: 5:36 PM/6:57 PM

Meeting Transcriber: Karen Kelley

AGENDA & MINUTES

- **Review of Public Notice**

- Posted on Facebook
- Posted on school door

RS - 5:36 pm Ron Sklaver called the meeting to order.

MB - Confirmed that the meeting was posted on Website, FaceBook and School door.

- **Medicaid Update** - MB - Medicaid was confirmed, submitted today. More will be sent and we will keep re-submitting. In three weeks we should have payment. District will send a pre-cursor amount within the next few days. We do not know what that number will be but we estimate it will be around \$59,000.

- **Cashflow Update** - Reviewed the cashflow schedule.

- ***Revised Budget 2018-2019 SY** - Revision to the 2018-2019 budget was tabled.

- **2019-2020 Budget Projections and Review** -

- Enrollment - AR - Current count of student enrollment is 148.
- Relias - MB - We will reduce the number of licenses.
- Curriculum - AR - We are using the best thing on the market. Unique and ULS are online packages that renew annually. iReady is an annual online subscription renewal. We may need to purchase some materials through Zanner Blosser and other resources.
- Transportation – MB – We only received about \$3,000 back for the bus passes that we provided this year. When I entered the number of students we provide passes for in the spreadsheet provided, it showed that we should have received more back. I will follow up with the District.



ADJOURN

RS – 6:57 pm made a motion to adjourn; JR seconds, motion passes.

MOTIONS APPROVED

Motion	Motion	Second
6:57 PM Motion to adjourn	JR	RS

