

April 9,2025 Meeting Timeline/Synopsis

Trustees Present: David Gambill, and Pam Fuqua, and Ken Royal via Zoom

Others Present: Diane Downey, District Clerk, Bill Sullivan, Niki Lynch, Sue Janssen, Kristina Wittle and Bob Zacheo

Call Meeting to Order: 3:54 p.m.

Recognition of Visitors and review of meeting protocol:

Continuing Business:

3:36 Maintenance Report David reviewed action items. Diane asked that the pic and wording for Window Security Covering be chosen and submitted to her prior to last day of classes. Leak in pressure tank room has been fixed; new valve will be installed over the summer.

12:10 Technology Report List of passwords for all devices used in the classroom have been placed locked in fireproof filing cabinet in clerk's office.

14:30 Curriculum Committee meeting to be scheduled Pam will notify clerk of date and time.

14:32 Fundraising Committee Date set for Craft Fair is July 5th at the school.

Old Business:

15.:54 Trustee Portion of Election Called by Acclamation Bob Zaccheo, three (3) year seat, Ron Webb, one (1) year seat. Swearing in will be at the May 21st Board meeting.

16:43 Technology Levy Election Update much discussion see recording

New Business:

54:05 Health Insurance Renewal trustees are meeting Friday to review options

54:50 Review /Establish Wages for All Staff Positions 25-26 SY trustees will consider this at Friday meeting

56:28 Annual Job Performance Evaluations Reminder

56:58 Determine Use of Funds for State and Federal Grant for 25-26 SY Grants Public

1:04:21 Outreach Regarding Homeless Student Resources

1:06:49 Clerk Job Profile for STARS Qualification Changes to clerk job description were reviewed. Pam moved those changes be accepted as presented, Ken seconded, and David concurred.

1:10:33 Teachers Report: Sabre' was not present report given by Pam. Scheduled field trips to Libby Museum, and Ortho Rehab for career day field trip Pam moved to approve field trips, Ken seconded, and David concurred. Pam will get field trip dates to the clerk. Science tables have been ordered.

Clerk's Report & Expenditures:

1:12:24 Email from DOE certification form regarding discrimination

1:14:11 March Financials Balanced to Treasurer Report from Treasurer not yet received.

1:14:31 April Expenditures to Date

1:16:36 Public Comment None

Next Meeting: May 21, 2025, 3:45 p.m.

Adjournment: 5:10 p.m.

All documents presented at this meeting are posted at yaakschool.org for public review.