

Governing Board Meeting Minutes

Monday, February 17, 2015, 5:30 p.m.

Location: St. Theresa Parish / School Grounds

5:30 pm, called to Order and Acknowledgment of a Quorum

Approval of Minutes and Agenda

Director's Report:

1. Currently 173 students
2. Will hold a blessing for the new admin building
3. We will received funding for 20 preschool students. Charter School Commission to send us a formal letter of their decision within the next month
4. Will draft testimony in support of S.B. 600, which deals with money allocations for schools that have been effected by the lava flow.

New Business:

1. The rest of the meeting was utilized for Budget Review/Discussion. The Board went over each line item with the Business Manager. In areas where concerns were raised, the Board also made budgeting decisions for next school year.
2. State Auditor Study of Governing Boards
 - a. Discussed requirements of Governing Board Policies
3. Public Comment: **School patrons are given the opportunity to address the school board regarding items that are not on the agenda. Remarks will be limited to 5 minutes per person. The Chair will rule on the appropriateness of the topic for the meeting and may refer the request to the Director or Business Manager for research and scheduling at a later meeting. All patrons will be asked to state their name and address for the record.**

Next Meeting: 3-23-2-15

Adjournment: 7:30 pm