

Present:

Jed Davis
Deborah Benson
Ryan Malkowski
Gwen Carlyle
Tom Rappette
Shari Tvrdik
Kevin Hansen
Craig Rapinchuk

Absent:

None

Meeting called to order at 6:00 pm.

1) Opening Items

- a. MMSA (moved Tom, seconded Ryan, unanimous vote) to approve minutes from December 14, 2017 board meeting.
- b. Deborah led board in review of chapter four of Mission Directed Governance. Discussion was held.

2) Reviewed Reports

- a. Craig gave an update on Curriculum Committee and Accreditation Committee.
- b. Superintendent Report:
 - a. First draft of strategic plan for 2018-2023 was reviewed and discussed.
 - b. 2018-2019 full school calendar was approved MMSA (moved Kevin, seconded Gwen, unanimous vote).
 - c. Illinois Invest in Kids brochures for parent meeting on January 19 were reviewed and discussed. Other publication materials were introduced.
- c. Finance Committee:
 - a. Kevin introduced budget recommendations for 2018-2019 school year. MMSA to approve budget assumptions (moved Shari, seconded Tom, unanimous vote).
- d. Development Committee:
 - a. Jed reported promotional video production should be finished one week from now.

3) Old Business

- a. None to report...

4) New Business

- a. Events in planning...
 - a. January 19 - Illinois Invest In Kids meeting.

Meeting adjourned at 8:40 pm, MMSA, (moved Gwen, seconded Ryan, unanimous).