

**Present:**

Jed Davis  
Deborah Benson  
Gwen Carlyle  
Tom Rappette  
Kevin Hansen

**Absent:**

Ryan Malkowski  
Shari Tvrdik

Meeting called to order at 6:15 pm.

**1) Opening Items**

- a. MMSA (moved Kevin, seconded Tom, unanimous vote) to approve minutes from January 8, 2018 board meeting.
- b. Deborah led board in review of chapter nine of Mission Directed Governance. Discussion was held.

**2) Reviewed Reports**

- c. Superintendent Report:
  - a. Reviewed strategic plan for 2018-2023. Deborah to make suggested changes for next board meeting.
  - b. Reviewed updated 2018-2019 full school calendar.
- d. Finance Committee:
  - a. Kevin introduced budget recommendations for remainder of year including tuition incentives in regards to timing. These incentives will be communicated to the school body.
- e. Facility Committee:
  - a. Tom reviewed upcoming projects including downspout enhancements at Upper Campus.
- f. Development Committee:
  - a. Jed reviewed website statistics and results of secret shopper. Deborah will present these results at her next admin meeting.

**3) Old Business**

- a. None to report...

**4) New Business**

- a. None to report...

Meeting adjourned at 9:05 pm, MMSA, (moved Tom, seconded Gwen, unanimous).