

## Minutes from June 18, 2018 PCA Board Meeting

### Present:

Jed Davis  
Deborah Benson  
Kevin Hansen  
Gwen Carlyle  
Shari Tvrdik

### Absent:

Ryan Malkowski

Meeting called to order at 6:11 pm.

### 1) Opening Items

- 1) MMSA (*Gwen Carlyle, second Kevin Hansen, unanimous approved*) to approve minutes from the May 21, 2018 board meeting.

### 2) Reviewed Committees Reports

#### 1) Development Report

- 1) Jed Davis updated the board on the development committee and Manda was recognized for her hard work.

#### 2) Facility Report

- 1) Possible candidates were discussed for the chair of this committee.
- 2) Facility improvements over the summer were discussed and prioritized.

#### 3) Finance Report

- 1) Kevin Hansen updated the board on the finance committee.

#### 4) Superintendent Report

- 1) Deb updated the board on enrollment.
- 2) MMSA (Kevin Hansen, second Gwen Carlyle to close the three year old preschool class pending a financial confirmation by Deb regarding the cost savings, unanimous approved).
- 3) Discussion was held on the approval for immediate improvements.
- 4) Bleachers will be here on July 9th and the electric will need to be finalized. Don Davidson is working on these tasks.
- 5) Policy will be completed for parent student, employee, and crisis management. Kevin Hansen requested to read these policies before approving them. Deb agreed to provide them 2 weeks before the July 23rd board meeting.
- 6) There's a sport meeting on July 27th at 7:00 pm.
- 7) MMSA (Gwen Carlyle, second Kevin Hansen, unanimously voted to discontinue elementary Spanish).
- 8) John Gutman begins August 1st.

### 3) Old Business

- 1) New board members were discussed. We're looking for a positive and spiritual focus.
- 2) Board / staff cook off on August 18th at 5:30 pm.

Meeting adjourned at 9:40 pm, MMSA, (Gwen Carlyle, second Shari Tvrdik, unanimously approved). The next board meeting is July 23rd.