KVCS Board Meeting
Sept. 16th, 2024

Board members present: John Corbin, Wren Huff, Sally Lammers, Linda North, Beth Hoinacki

Board members absent: none

Others present: Diana Barnhart, Mark Hazelton, Reina D, Laura Crabb, Athena Lodge

Open meeting start time: 8:11pm

Review mission, approve the agenda: Linda moved to approve the agenda; Wren seconded. Vote 5-0-0.

Public input: none noted.

Action from closed session: Sally commented that our only action is to recognize our previous intent to meet in joint closed session with the PSKV board.

Enrollment update: Mark presented a plan admin team budget input document as included in the board packet. Reviewed enrollment and needed cuts. Reviewed recommended cuts. Linda moved to approve budget D2 with changes as listed in the admin team budget input document; Sally seconded. Vote 5-0-0.

Schedule joint board meeting session with Evergreen: we will try for Wednesday, September 25, at 6:30pm.

Forestry curriculum approval: Diana is planning to pull resources from the websites as identified in the board packet. Wren moved to approve the two curricula resources for forestry; Linda seconded. Vote 5-0-0.

Volunteer handbook: no substantive changes were made; the document was cleaned up. Linda moved to approve the updated volunteer handbook; Wren seconded. Vote 5-0-0.

Adult meal price: John reviewed that all students receive free lunch. Adults are charged for meals. There are minimums that are required to be charged: $4.95 for lunch and $2.37 for breakfast. Linda moved to approve the prices for adult meals; Sally seconded. Vote 5-0-0.

Acknowledgement of YR 23/24 KVCS Employee Satisfaction Survey: tabled.

Question asked online: what to do without head admin position filled? Wren suggested a contractor on call as a backup and for reference. Mark stated staff identified the PSD superintendent as a possibility. Head teachers may assume managerial duties for various departments.

Financial: change names on credit cards. Update signers on accounts: Diana will continue to manage the name changes on credit cards. Diana and Mark are still authorized signers on the account; need to decide if Sally should step off as signer and John should become a signer. Beth moved to authorize John and Wren to become executive signers for the account at Citizen's Bank and to keep Diana and Mark as signers; Linda seconded. Vote 5-0-0.

Review financial statements: financial statements are not done and available; tabled.

Plan of record: reviewed the purpose of the plan. Expressed the need to have more time and capacity to discuss. Proposed to table until the October meeting.

Meeting adjourned: 9:44pm