

BETHANY CHARTER SCHOOL – Board Meeting January 11, 2016

Please be aware that these minutes are not official until approved at the next board meeting.

Board Members present: Karyn Buchheit, Ryan Hari, Heidi Mudrick, Rhett Randall and Michael Slevcove. Kathy Frank present as administrator. 2 visitors present.

Ryan Hari called the meeting to order at 8:50 pm

Michael Slevcove moved to accept the consent agenda consisting of approving the agenda for the January 11, 2016 board meeting and approving the minutes for the December 7, 2015 board meeting. Heidi Mudrick seconded. Passed unanimously.

Budget Report – Adrienne Campbell and Karyn Buchheit worked together to get the budget report down to one page. This does have to be done by hand. SFSD does not have a report available on the system that will do this - they have to do their report to the SFSD board by hand as well. Office asks that we look and see if this will do or if there are any changes that we would like. A detailed report can be done on any category if we want it. Acknowledge check numbers 1477-1482 in the amount of \$1,069.47 and 10 debit transactions in the amount of \$636.67.

Audience with visitors – nothing

Administrator Report – none

Board Report – Michael Slevcove reported back from his meeting with the structural engineer for the covered area. Cost for engineer about \$200. Received a letter of recommendation on repairs needed:

- Replace northern beam – fully exposed
- Gutters are an issue – they are full of debris
- Treat steel columns
- Paint
- Replace walls – these are structural and cannot be left off or be only part way down

Next step is to get contractor bids. Will email the report to the board.

Discussion Items

- a. Board Nomination Forms – only form returned was for Karyn Buchheit. Voting will be at the February board meeting.
- b. Kindergarten – we need to decide if we are going to keep it at full day or go back to ½ day. This is necessary as the previous action was a one-year trial and if we don't take action to stay at full day it will automatically revert to ½ day. This decision will also affect how budget is prepared for next year. Discussion of what to do.
- c. Guidance for Kathy Frank for preparing proposed budgets possibilities for board review. Discussion. Note that PERS is going to increase substantially this next year as will insurance. Recommendation to Kathy Frank to prepare budgets with 3% and 5% increases.

Correspondence – none

Audience with visitors – nothing

Action Items

- a. Karyn Buchheit moved that Kindergarten remain at full day unless future action is taken by the BCS board to change the length of class day. Rhett Randall seconded. Passed unanimously.

Meeting adjourned at 9:20 pm