

BETHANY CHARTER SCHOOL – Special Session July 23, 2019

Board Members present: Karyn Buchheit, Sally Gauvin, Bryan Rose, Michael Slevcove and Sarah White.

Michael Slevcove called meeting to order at 10:35 am

Discussion of situation at SFSD

October – greet interim superintendent. Invite to our board meeting/presentation in November.

Community Roots want to talk with us about contract renewals.

Open enrollment

Need to look and see what limits are on new state funding.

Discussion on contract – page 18 licensing. Attempt to have “our” draft done by our November board meeting.

Next board special session August 19<sup>th</sup>

Oktoberfest – Sally has been contacted about Saturday/Sunday doing a tent set up car show area. Grill hot dogs/hamburgers; offer doughnuts/coffee. Board agrees to go ahead with the shorter time span.

Gym wall – sheeting underneath looked fine.

Bryan to get quotes on exit ramp

Michael to get quotes on path

Meeting adjourned at 1:24 pm