

HARTRIDGE ACADEMY
REGULAR AND ANNUAL MEETING
and election of officers

MAY 5, 2017

The meeting was called to order by President Sherry Kelly. Also present were Lisa Street and new member Officer Lopez, who is also a parent of students at Hartridge. He has replaced Gail Little.

The minutes of the previous meeting were read and approved by all members. The financials for the quarter ending March 31 were distributed and reviewed. The restrooms are completed and most mandatory testing is completed.

The Principal reported on donations. In addition to the donations from parents, the community of Lake Ashton fulfilled 100% of Hartridge teachers' grant requests, over \$8000. About half came from one couple who was very impressed after hearing the wonderful report their committee gave after visiting us. The staff is planning an appreciation visit in the fall. Acceptance of this and other donations were on the consent agenda for acceptance by the board.

The principal stated that negotiations are going very well with the landlord and a lease offer is expected in June. She has received a verbal agreement to only a 2% increase in rent over the remaining term of our charter contract. The principal has also asked for a two year opt out notice should an opportunity arise during the long term lease.

The board discussed the items on the consent agenda. Summer schedule was discussed, Kelly stated that the principal should be paid for the four weeks she worked July 2016 and the upcoming summer as someone must be onsite during construction, etc. A motion was made by Sherry Kelly to accept the agenda in its entirety and a vote was taken. All members voted to accept all items on the agenda.

A motion was made to elect officers for the new school year. The nomination and unanimous approval resulted in Sherry Kelly President/Chair, Lisa Street – Secretary and Juan Lopez, Treasurer. A schedule for 20172018 meetings was selected.

Prior to a motion to adjourn, the principal reminded the board that the audit committee meets immediately after this annual meeting.

The meeting was adjourned.