

minutes

I. Opening

II. Approval of Minutes

Ruger Johnsen moved to approve the minutes. Jennifer Fuller seconded the motion. The minutes were approved.

III. Approval of Agenda

Chris Griffith moved to approve the agenda. Ruger Johnsen seconded the motion. The agenda was approved.

IV. Community Comments

No community comments.

V. Informational Reports

Principal Pepe-Phelps gave the Administrator's Report (attached)

Eighth grade is preparing for their 8th grade trip to Hawaii next week.

There are 23 instructional days in the school year.

There are many special events coming up: 5th grade Pentathlon,

Mayfest, and work with guest puppeteer, Silila, making German puppet plays. Grade 7 has completed a weaving project. The faculty is working on a course of study to complete during faculty meetings next year.

There are new officers in the WPG. The auction was a successful event. There will be one more meeting before the end of the school year.

Shana gave the budget report.

No report

Request: a budget amendment allocating \$100,000 from the Winterberry reserves over the next 3 fiscal years for safety surfacing, play equipment, installation, and other priorities of the project.

Shana Garrels motioned to allocate up to \$100,000 from the Winterberry reserves to be spent over the next 3 fiscal years on select play equipment, installation of that equipment, safety surfacing, and other remaining priorities of the project, all that are approved by ASD. The motion was discussed.

Chris Griffith seconded the motion. The motion was approved, with unanimous consent.

Pare

