

March 10, 2015

1. Cal made a motion to approve the minutes. Vinny seconded it. All approved the minutes.
2. Travis opened with a discussion of the teachers' adjusted salary schedule. The board looked over the budget in light of considering this adjustment. Travis explained the per pupil expenses and how the budget reflects a conservative estimate. The board decided to change the opening salary for 0-5 years of experience at \$38,000. Vinny made a motion to approve the budget. Stacy seconded it. All were in favor. Debbie moved to accept the adjusted salary schedule. Andrea seconded the motion. All approved.
3. Facility: no decision was made re: the facility. The current plan is to be at St. Patrick for two years and consider other buildings in the future. The Fire Marshall did an inspection of the facility and it passed with minimal recommendations.
4. Finance: the board needs financial representation, specifically two people to serve on a finance committee. Travis presented long-term goals for the finance committee and the need for a 501(c)3 to separate funds for future use.
5. Academic Excellence: the committee met and established goals in three areas: community involvement (spring student nights to engage them academically), PD (Cambridge PD, Asperger's training, Maths Wizz, Lexia, and Illuminate, and assessment (kindergarten screening with Batelle Developmental Inventory and early access of online programs)
6. Development: Travis updated the board on the hiring of Sam Song, the application for the CSP grant

Respectfully submitted,
Stacy Hill
SIA Board Secretary