

## SIA Board Meeting

11/20/2015

Attendance: Andrea Simpson, Joe Poss, Cal Larson, Anne Cowles, Lance Laurier, Kammi Mencke-Smith, Stacy Hill, Abby Stroscher, Jeff Bunch, Beth Lanctot, Travis Franklin

Cal called the meeting to order at 8:35 a.m.

Anne moved to approve the October minutes, Lance seconded. The motion carried.

Jeff Bunch, a parent volunteer, gave a brief update about using social media for marketing and the best way to run an effective Facebook campaign.

Cal gave a brief update on future committees that would need to form as well as discussing committees that need more membership (finance committee, facility committee)

Kammi gave a brief update on future board education topics, including the Public Meetings Act and public records. She will prepare a more formal presentation for future meetings.

Abby gave an update on finance. State apportionment and levy funds will be as expected through November.

Anne gave a brief update on potential future facilities. The committee is still looking for potential sites and other interested committee members.

Stacy proposed that the school pay the tuition for Travis to get his principal certification. The board discussed and decided to work up an agreement between the school and Travis and vote at the December meeting.

Cal announced that the board would be hosting a staff-board party at his house in December.

Cal adjourned the meeting at 10:25.