

**Welcome and Future Scheduling**

> Lois Olson to meet the Board

Starting March 8 or 9 (Saturday or Sunday) - propose weekly meetings through May 2014. (exceptions March 22 or 23, and April 19 or 20).

For June - Sept meetings twice a month on Saturday or Sunday

**Discussion and vote for scheduling**

**Shall we meet on Saturday or Sunday?, Time?**

**Shall we meet weekly during March-May?**

**Shall we meet twice a month June - Sept?**

**Agenda**

**>Facilities**

Past facilities, current; churches, commercial,

To Do's: need revised budget to PSD with new CCSP amount, and need budget analysis of facility

Other options? Charter school developer

**>Enrollment**

Public - K - Full Day = 20

Currently no wait list, and Full (20 FTE)

Half Day K = 4 no slots remain : (~2 FTE)

Wait list for half day = 15

First Grade = 17 - one slot remains; (17 FTE)

Second Grade = 13 - 5 slots remain; (13 FTE)

Third Grade - 6 and Full (6(FTE)

Total FTE as of Feb 28 = 58. Goal is 64.4

Preschool - 11, 6 Full, 5 Half

Q: What is the date that we let half day families know of admittance?

How long do we hold out for full day students. OR What proportion of slots can we make half day for preschool?

18 Half time positions.

> **Enrollment Packets:** explain contents and gather input on agreement with parents

> **CCSP Approved for expenditures:** Reimbursement only.

**CASH FLOW : how to navigate?**

>1 CC

2) Loans to the school

> **Staff Recruitment** and Interviews - Jackie Cossentino and update  
Scheduling for Interviews for HOS.

Process Plan from Jackie.

Questions: phone interview, presentation (get questions from Niki Myers.)

Jackie can we have your questions first.

How many interviewees?

2-5 on Wed on 12<sup>th</sup>.

1-5 Thurs 13<sup>th</sup>.

1-5 on Friday the 14<sup>th</sup>.

**Need Board to decide dates for HOS interview and staff interviews in MARCH.**

