



Board Meeting  
June 26, 2023

**Board Members Present**

Bob Hatt, Vice Chair  
Mackenzie Carey, Secretary  
Amanda Tietze, Member  
Keri Johnson, Member

**Board Members Absent**

Robbie Pock, Chair

**Staff Members Present**

Vanessa Gray, Principal  
Karen Torry, Director of Operations

**Discussion Items**

- Board Member Terms: Mackenzie Carey's term is expiring in July, but she is willing to continue to serve. The Board will vote on renewing her term in August.
- State Budget: The state schools budget, as finalized by the Legislature, represents a 3 percent increase in funding for K-12 schools. Vanessa stated that she does not want to make budget changes at this point but would like to revisit the budget in August after hiring is complete for the Level 4 math/science position.
- Prospective Board Members

**Voting Items**

- May Board Minutes: Approved by unanimous acclamation.
- Long-Range Strategic Planning: Mackenzie moved to approve the proposal for a long-range planning, including the authority to contract with Mahlum architects for the work. Amanda seconded the motion. Board members expressed support for moving forward. Unanimously approved.
- 2023-24 Operating Budget: Bob moved to approve the budget. Amanda seconded the budget. The budget includes a 4 percent salary increase for teachers. The Board voted unanimously to approve the budget.

**Administrators Report**

- Investments: Bob expressed concern about investing unallocated funds in a money market, which is stated is uninsured, vs. in a certificate of deposit, which is insured. Vanessa stated that she will seek investment options that are insured.

The meeting was adjourned at 6:56 p.m. The next Board meeting will be 6:30 p.m. Mon., Aug. 28, 2023.