

**Harwood Union Board of Directors Meeting
17 December 2014
Harwood Library
5:00 PM**

Unapproved Minutes

Attendance

Board: Deb Hunter, Chair; David Goodman, Vice Chair; Dale Smeltzer; Garret MacCurtain; Dan Raddock (5:10PM); Stephen Sands (5:20PM)

Administration: Brigid Scheffert, Superintendent; Michelle Baker, WWSU Director of Finance and Operations; Amy Rex, Co-Principal; Lisa Atwood, Co-Principal

Faculty: Mary Holden, Brian Moody

Public: Jonathan Von Breisen, MRV-TV; Lara Seaberg, minute taker

Call to order: Chair Deb Hunter called the meeting to order at 5:05 PM.

Approval of minutes: Dale Smeltzer moved to approve the 3 December 2014 minutes as written and Garret MacCurtain seconded. The motion passed unanimously with no abstentions.

Finance Committee: Dale Smeltzer made a motion to confirm Board Warrants 43 and 46 in the amount of \$ 415,866.21. Garret MacCurtain seconded the motion and it passed unanimously with no abstentions.

Board Warrants

FY 2014-2015

43	12/3/14	Accounts Payable	\$ 130,387.05
46	12/17/14	Accounts Payable	\$ 285,479.16
Total Board Warrants			\$ 415,866.21

Michelle Baker presented FY 2016 General Fund Budget Draft #3 to the Board. Co-Principals Lisa Atwood and Amy Rex shared and reviewed Scenario #1 and Scenario #2 for Budget savings. There was much budget discussion and question and answer. Dan Raddock read a letter to the Board from Carol Crossman of Warren. The Board clarified for the Administration that they

would like the budget increase to be around the 5% to 5.5%. David Goodman asked that a STEM program be considered.

Confirmation of topics: Topics confirmed for the next Board meeting are the Rwanda trip, Board meeting agendas and tuition rates.

On a motion made by Garret MacCurtain and seconded by Dan Raddock the Board voted to adjourn at 7:52 PM.

The next full Board meeting is 7 January 2015 at 6:00 PM in the Harwood library.

Respectfully submitted,
Lara Seaberg
Minute taker