

Minutes from Pioneer High School Board Meeting, February 22nd, 2017

Meeting called to order at 6:10 pm

In attendance:

Michelle Brockbank

Kevin Long

Sally Clarke

Stephanie Hartgrove

Gil Jarvie

Nate Adams

*Sarah Nielsen

*Tara Adams

Excused:

Erin Edmonds

*joined for open session

Motion to move into **executive session** Kevin, second Sally
Gil Jarvie and Nate Adams invited to stay for executive session

Roll call into executive session:

All announced name and aye

Closed Executive Session

Open Session

Public Comment –

Mindy – should just be Theater, Dance and Music. No Musical Theater

Theater should be geared to more film acting, we need to prepare our students.

Gil – Principal's report

(see attached report)

Action items - We need to adopt a disability policy before June

Building – Kevin and Michelle

Enrollment - EVERYONE

Vote on Conservatory vs non conservatory student tracks in April after further discussion

Budget Review

See attached report

Action items – for Nate/will coordinate with Gil, Stephanie will review

Update final bill from Chris Meeks

Update correct amounts for Insurance, why don't we have an accurate invoice.

Update payroll amounts

Ask that we have budget truly reflect actual amounts. To be Reflective of the changes that have been made operationally and with personnel.

Break into better categories.

Vote on item from executive session:

Stephanie makes a motion to allow Gil to move forward with his plan as discussed in executive session and investigate further.

Seconded by Sally, all in favor aye.

Meeting closed at 8:35