

PHS Board Meeting Minutes May 17, 2017

Meeting called to order at 5:57

In attendance:

Kevin Long
Stephanie Hartgrove
Michelle Brockbank
Erin Edmonds (phone)
Erin Preston (phone)
James Mack
Nate Adams
Gil Jarvie

Budget

See attached budget sheet

SPED funds – need to use properly, Can we use SPED funds to add disability features to the new building. Nate will check on it. Cannot be used for building improvements, can use for technology, wiring

TrustLand is spent and finished

Always trying to tighten, and forecast better

Public Comment

Janalyn, address terms of new contract. Terms she was hired under. 5% increase every year.

Board direction is to work with Gil and analyze where adjustments can be made in the dept to negotiate her terms.

Director reports

Theater

Gabe and Brook, super! Transition smooth

State was successful

Wants the board to consider restructuring the schedule to allow some to do dual enrollment A/B day

Derryl at Best of State, suggesting we apply for Best of State, applications are due in February

Has been working on the Best of PHS

Principal Report

See Attachment

Enrollment, two have left at the end of the year

Best of PHS, Board will be there. Table with cookies and water, printed materials,

Staff recruiting, we need to sign up for teachers teachers for hiring

Graduation ceremony, AF Amphitheater

Storage for the new building

Moving out plan

Website, invite frogummy to next meeting

Education Direction

Goals and report – see attachment

Growth is good, but needs to be greater to stay on track.

No training

Marketing

Derryl sent out information to all studios, best of PHS invitations.

Propose to the board, two areas

Endorsements from former students that are succeeding

\$10-15K Budget

Online social media

Discussion regarding charging tuition for a class, wouldn't help enrollment numbers but could raise revenue.

Could students receive school credit for the class?

Erin Preston and Erin Edmonds going to look into the process

Building Update

Floor plan

Don't need to be sprinkled because of the size and two egresses

Bathrooms are looking good

Move to go into executive session by Erin Edmonds, Stephanie seconded

Inviting James Mack, Erin Preston and Gil Jarvie, and Nate Adams

Board Member Roll Call, Erin Edmonds, Stephanie Hartgrove, Kevin Long, Michelle Brockbank

No motions/votes after closed session.

End of meeting 9:15pm