Note: This meeting also serves as SACS meeting.

Attendance; Kaplan, Vermont, McShane, Drake, Newman

Minutes:

Read/Approve Minutes From Previous Meeting Dated: Oct. 12, 2016

Financial Report/Budget: Presentation of Monthly Budget to Actual reports.

1. ***Budget Revision 2016-17***

Need Approve to reflect actual.

Moved Drake, Second Kaplan **Approved 5/0**

1. Move to use SRP funds were used for teacher bonus & schoolwide technology upgrade

Newman, second Drake **Approved 5/0**

School Business:

1. ***Presentation of enrollment acceptance process***

Process: First Acceptance of enrollment or lottery as needed, will be done approximately the last week of February or the first week of March. If spots are not filled, a second lottery will be done in May. Applicants will be placed on waiting list in lottery order.

Motion to accept Drake, Second Vermont **Approved 5/0**

1. Parent liaison to the Board will be the PTO president Currently Heather Hushelpeck

Board Member Changes: None

Discuss policy for dealing with parent calls to board members.

Policies and Procedures Changes: Refine Lottery policy to reflect current regulations

Committee Reports: Gala

Public Input Time

Next Meeting will be held in May