



Board of Directors Meeting
3 July 2003

Members Present: Scotti Haney, George Smith, Al Stopka, Todd Thompson, Rex Harrison, Tracey Adcock

Others Present: Tim Kitts, Chris Reiss
via telephone: Brad Hacker, Dan Rishavy, Ed Pazzuoli

Call to Order: 12:15
Pledge
Prayer

Motion to delay approval minutes until next meeting by Rex, seconded by Al. Motion passed.

Scotti motioned to move the Principal's report after the new business. Tracey seconded. Motion passed.

Chris passed out and reviewed the temporary 30 day agreement (attached) effective today. The fee for services was left blank because of discrepancies between CSUSA's figures and the board's. The board believes the revenue for June to be \$140,000 while CSUSA believes it to be \$229,000. Chris asked Brad to explain the method used to come up with their figure. Chris then explained that the board had a different number. Both parties then worked to agree on a fee. Brad suggested a fee of \$18,500. After discussing the scope of services outlined in the agreement George suggested that the board go no higher than \$16,000. Ed said that if all can agree on the fee and agreement then they would be happy with this arrangement. George motioned to accept. Tracey seconded and the motion passed. Brad will be the contact point for the contract. It will be signed and faxed between both parties to take effect today.

Principal's report: Tim reported that he eliminated the media specialist for the next year. Instead he has moved Jennifer Holden to the position of Technology Specialist and hired a new second grade teacher. He reported that he had to make adjustments in the budget due to additional construction costs related to fire codes. He then discussed class size reduction issues. Bay Haven has to accommodate according to district averages. Brad informed the board that with a guidance counselor in place Bay Haven has a 17.5 student/teacher ratio. Tim then reported that the building progress was going well. He will ask for parent work crews to help out shortly. The school's enrollment is good with the exception of 3rd, 5th, and 7th. There are still openings in those grades. Tim asked the board to approve the purchase of a software package to monitor student data. After discussing the budget relating to this purchase, Rex motioned to approve the purchase of the software. Todd seconded and the motion passed. Food service will be provided by Bay High School. The school has been given brand new equipment for food service. We will also have a new ice machine.

Motion to adjourn by Tracey. Seconded by Al. Meeting adjourned at 1:20.