

## AGENDA

# December 2018 Regular Board Meeting

(12-11-2018)

Projected duration: 1.5 hrs.

**4:30 Regular Meeting Called to Order by Chair**

- Pledge of Allegiance
- Board Announcements
- 1. Dec Newsletter & Upcoming Events (Attachments 4 & 8)

**4:40 Management Reports & Presentations (15min)**

- 15-min Real Estate Update: Guest - John Mahaffee
- 15-min 2018-19 School Improvement Plan – Arielle Hammond (Attachment 1)
- 1-min Final Audit Results (Attachment 2: Informational only)
- 5- min Boiler/Roof Status: Recent repairs and current status
- 5-min Facility: Crawl Space Stench (Attachment 3)
- 10- min Status of Nutrition Program: Potential trouble in paradise
- 5- min Report on Family Literacy Night (Attachment 4 & 5)
- 5- min Second Reading: Policy Batch 5 (Attachment 6)
- 10-min Discussion of October and November Financials Sent to Board Members Directly. (Mrs. Mosher will be available for consultation via Phone.)

**5:51 Public to Be Heard:** *The board provides this opportunity for community members to make comments to the board on matters' pertaining to the school. To ensure that as many people that wish to make comment get that chance, the Board respectfully asked that comments be no more than 5-min in length. Comments can also be submitted in writing to the Board Secretary.*

**5:55 Action Items:**

1. Motion to accept Minutes from Nov. 2018 BOD meeting (Attachment 7)
2. Motion to accept October 2018 and November 2018 financials and check register.
3. Motion to approval Extra Service Contract SC Eric Nelsen for crawlspace cleanout

**6:00 PM Adjourn Regular Meeting**

Have a **WONDERFUL** Holiday Season and on behalf of the entire RPA Team

**“THANK YOU, THANK YOU, THANK YOU**

**For your continued good service!**

**Next meeting: January 8th, 2018**