



June 21, 2013

MINUTES

VALHALLA SCHOOL FOUNDATION REGULAR BOARD MEETING

Valhalla School Foundation 9:00 to 1:15

In attendance:

J. Picard J. Kochendorfer S. Mumert L. Appleby

J. Moutray D. Steyer M. Gerow J. White

1.0 CALL TO ORDER – REVIEW AND APPROVAL OF AGENDA Called to order .

J. White made motion for agenda acceptance. AIF Carried

2.0 APPROVAL OF MINUTES (May 19/13) M. Gerow made motion to approve minutes. AIF

3.0 BUSINESS ARISING FROM MINUTES: Halvar Jonson award discussion. J. Picard with talk to Meredith Poole about the nomination of Leif Stolee for this award.

4.0 BOARD DEVELOPMENT: Video & Discussion: Video viewed and discussion followed.

5.0 REPORTS

5.1 Chair: J. Moutray made a motion to give \$100 to Beaverlodge Dry Grad. This motion was then amended to: VSF will donate \$100 to Beaverlodge Dry Grad on a yearly basis. AIF. Carried

5.2 Secretary Treasurer: 5.2.1 Budget vs Actual Update: Attached. J. White made a motion to have authorization in place to pay the ATB Mastercard with online banking for the full amount as long as individual items on the statement over \$2000 have been authorized by the board. AIF Carried.

5.2.2 Budget has been submitted and received by AB Ed.

5.2.3 Budget Update 2013-2013: Attached. D. Steyer made a motion to implement the Budget Update proposal contingent on an enrollment increase. AIF. Carried

5.3 Transportation Director: Update on search. J. White made motion to go in camera at 11:25

D. Steyer made a motion to come out of camera at 12:15

5.4 Principal: attached

5.5 Superintendent: attached

6.0 COMMITTEE REPORTS

6.1 Executive Committee: 6.1.1. Superintendent Evaluation. D. Steyer made a motion to accept evaluation. AIF. Carried

6.2 Finance Committee: Nothing to report

6.3 Human Resources Committee: 6.3.1. Policy updates. Updates given to Sec/Treas to complete in policy manual.

6.4 Program Committee: 6.4.1. We believe it is important to have a minimum of 100 students to be viable. 24-25 students per class is ideal but flexibility is needed.

6.5 Governance Committee: 6.5.1. Response to Charter Renewal Letter. J. White made a motion to accept response prepared and submit it. AIF. Carried.

6.6 Fund Development Committee: Nothing to report

7.0 OLD BUSINESS: No old business

8.0 NEW BUSINESS


8.1 August meeting/Meeting 2013-2014(Board and Committees): The August meeting will be on Aug 29 at 6:00 pm to 9:00 pm.

8.2 Parent Letters: Letters were presented to board.

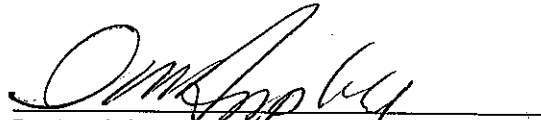
9.0 EVALUATION OF MEETING

10.0 ADJOURNMENT: D. Steyer made motion to adjourn at 1:15 pm.

Next meeting is August 29, 2013.



J. Kochendorfer – Chair



L. Appleby Secretary-Treasurer

Budget Update

Increase in student count of 12 students

Revenue Generated from Increase

114,850.50

114,850.50

-77,103.00

37,747.50 Surplus

Expenses Incurred due to Increase

50,000.00	.5 certified teacher including benefits
4,500.00	increase benefits by going 12mos contracts for TA's & Admin Assist
-565.00	Staff portion of benefits
1,800.00	Sick days -2 paid sick days for 6 support staff
<u>21,368.44</u>	TA Increase
77,103.44	