

Special Meeting Minutes, Sunday Feb 16

Call to order 7:03 PM

In attendance Tina Duerkop, Sheena Tisland, Ted LaFrance, Elissa Behnke, Michelle Sturm, Katelyn Reynolds, Danielle Mandelkow

Motion to open enrollment on Feb 17 2025 and close on Feb 28 2025

- Tina moves; Sheena 2nds; motion carries 3-0

Motion to determine the number of seats in each grade

- Tina moves; Sheena 2nds; motion carries 3-0

Budget deficit requires termination of gen ed para staff or enrollment of 4 students in lower elementary

We have agreed to add two students to each lower elementary class- students are currently on wait list for 24/25 school year, and they are siblings of currently enrolled students.

Amy rose has resigned from position of behavior support, and specials - position will not be replaced

CH: 40

3's- 12

4's- 14

K- 14

LE: 58

1- 20

2- 18

3- 20

UE: 45

4- 15

5- 15

6- 15

Total program numbers 145

Motion to approve program totals as presented

- Tina made motion- Sheena second; motion carries 3-0

Motion to approve lottery date of March 11, 2025 at 8:00 AM

- Sheena made motion, Tina second; motion carries 3-0

Jones Family foundation grant ask - This will be revised, finalized, and sent to the Jones family this week.

Motion to adjourn