BOARD MEMBERS PRESENT
Cindy Jones
Nate Justis
Jennifer Isom
Elisha Helpingstine
Nancy Stewart
Laura Reina
Jennifer Barton
Greg Miller

Excused
Alan Smith
Mitchell Colver

Guests
Lindi Bankhead
JR Hoggan

AGENDA

1. WELCOME/CALL TO ORDER
   Chair Cindy Jones called the meeting to order at 3:35 PM.

2. Public Comment
   Lindi Bankhead expressed her perspective as a working parent on how her life
will be affected if the After School Club (ASC) was to be eradicated. Lindi said:
“My family will not be able to function without an After School Program”. Lindi,
expressed her gratitude for Mr. Justis’ email response where he explained a
proposal of a plan for keeping ASC.
3. CONSENT ITEMS
   a. Approve March 17, 2022 and April 28, 2022 Minutes
      Action: To approve March 17, 2022 and April 28, 2022 Minutes
      Motion: Greg Miller
      Second: Jennifer Isom
      Vote: Cindy Jones
           Greg Miller
           Elisha Helpingstine
           Jennifer Isom

4. BUSINESS MANAGER REPORT
   a. Financial updates
      Principal Justis mentioned that there are no big changes in the budget and that we
      should finish the year with $45,000.
      Principal Justis reported that he got a draft for the kindergarten playground, he
      will keep the board updated.
      Ms. Barton made the comment that when we reconvene in August she will get
      the final numbers from this fiscal year as well as the roll-over into the new
      budget which will require an amended vote in the fall.

         Summary of Accounts Totals FY22 May Mtg

   b. Fee Schedule approval for ASC (vote)
      Principal Justis shared with the members of the board the data that was
      collected from the survey that was sent to parents, there were 65 responses,
      about 70% have used ASC, Fridays are least critical, but have the highest
      attendance.
      Principal Justis proposed a fee of $6/day and $8/day for Friday, with a $30
      family registration fee. No discount for multiple children.
      The Governing Board did approve $11,000 of COVID money to support ASC
      next year. If we can increase revenues by 50% and use COVID money we will
      only lose about $11,000 next year. Principal Justis mentioned that this program
      would be only the director and one assistant for the following year and after
      next year we think maybe we would have to go to a 20 hour part-time position.
      Ms. Elisha Helpingstine shared a comment made by another parent about the
      history of the program and whether it was meant to be self-sustaining or to
      make money. As a commuter school ASC was created to support families and
      staff.
Ms. Barton mentioned that children who are on free/reduced lunch won’t pay for after school club.
Over the next year we should look for grants, donors, and funding to support ASC in the future.
Mr. Justis has asked our current ASC director to spend time looking for grants.
Mr. Justis explained that historically we have had $10,000 in revenues, with this change we would have $15,000, which is still about $20,000 short.
The following questions and ideas were discussed:

- Does a set fee simplify things for the business manager?
- Could a drop in fee be added?
- 103 students registered this year, only about 18-20 come daily
- Could the school do a fundraiser for ASC?
- Could PTA do one fundraiser for PTA and one for the school?
- Kneaders or Chick-fil-a, or a different place each month could bring in a little extra revenue.
- Silent auction (kids and professional artists) - “Night of the Arts”
- Encourage parents at the beginning of the school year, but they could register later and pay the registration fee
- Could we have a group of people/parents work with Barbara on the fundraiser?
- ASC would need about $20,000 a year in fundraising

Action: To approve the proposed fee schedule for ASC
Motion: Cindy Jones
Second: Jennifer Isom
Vote: Cindy Jones
Gregg Miller
Elisha Helpingstine
Jennifer Isom
5. **SCHOOL REPORT**
   i. **Principal’s Report**
      - Appreciation for Elisha Helpingstine, Jennifer Isom, and Cindy Jones
      - School visit
      - Conferences
      - Professional Learning
   
   ii. **Monthly Highlights**
      - Student Experiences
      - Disc Golf Club
      - Fly Fishing Elective with 6th Grade
      - Trout in the Classroom with Cache Angler’s
      - Staff Appreciation
      - Graduation: Kids seeing it as a goal
      - Cross Grade Level field experiences
      - So much end of the year fun!

6. **Adjourn:**
   The meeting was adjourned at 4:32 PM. No need to meet in June and July, we will reconvene in August.