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| logoweb | MINUTES  May 8, 2018 6:00pm Howard Street School | logoweb |

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| **Board Present:**  Berri Leslie  Coleman Presley  Matt Swain  Kelby Childers  Leslie Savage  Erik Davis | **Board Absent:**  Kelly Hurst | **Guests:**  Sarah Larimore  Christina Tracy |

**Coleman convened meeting at 6:00pm**

**Kelby moved the minutes from June 21, 2018. Berri Seconds. Motion Passes.**

**Campaign Update:**

* Raised about $17,000 to-date
* We need to ramp up the fund raising
* Met with Ron Hayes who gave some good feedback:
  + Director of development should have some kind of agreement to bring in 5 times their salary
  + Just start asking now and don’t wait
  + Reach out directly to past board members
  + Look into city funding
  + Meet with Larry Tokarsky
  + Provided list of local foundations
* August mailer to past students and members
* Next meeting August 9th at 6pm

**Building Update:**

* Contractors have final plan but still working on parking lot design.

**Financial Update:**

* Financial director at SKSD – updated information and are giving us an additional $47,000 because they were missing students.
* First month using people keep software is working.

**Principal Report:**

* Robin and Christina back to work in two weeks
* Interviews for 8th grade STEM – four applicants – two interviewed.
* **Leslie makes a motion to give Christina permission to offer a job to the top candidate at $24/hour. Berri seconds the motion. Motion Passes.**
* Also hired Molly Mahoney as a part time instructional assistant. Will be working in Miss Alicea’s classroom.
* Need to circle back on points sheet associated with salary schedule.

**Meeting Adjourned at 7:20pm**