

**Regular Meeting
Pines School
February 9, 2017**

The President, Suzette Cooley-Sanborn, called the meeting to order at 4:01 p.m. Other board members present were Terri Antonetti, Jeff Liedel and Julie Maynard. Cindy Riker was absent. The teacher, Wendy Spray, was absent. No other public present.

Julie Maynard made a motion to approve the agenda. The motion was seconded by Terri Antonetti. All in favor; motion carried.

Julie Maynard made a motion to approve the minutes from the regular meeting of January 10, 2017. The motion was seconded by Terri Antonetti. All in favor; motion carried.

Teacher Report:

- Wendy would like to attend the MRA Meeting from March 10 through March 13. We would need a substitute. Jeff would prefer the days with another school over going to the MRA. Suzette agreed. Wendy will work toward a visit to another school with Blake.
- Lindsay will be here on February 21st.
- Wendy would like an approval for a Cheboygan field trip in April to Art Day. Jeff Liedel made a motion to cover expenses for said trip not to exceed \$300. The motion was seconded by Suzette Cooley-Sanborn. Roll call vote. Ayes: Antonetti, Liedel, Maynard and Cooley-Sanborn. Nays: None. Absent: Riker. Motion carried.
- Virginia trip to Liberty University went great. No report yet for grades.
- Suzette and Jeff are going to check into the REAP money and how it all works. Report to come.
- \$1800 for Wendy to her doctor EDS. (???)
- Kathy Brown still has not been paid yet for substituting in November. Cindy please check.

Communication:

- None

Visitors:

- None

Committee Reports:

- None

Old Business

- Teacher's Evaluation/Development Plan: Nothing received from Lindsay.
- SIP: Review of Lindsay report to board from November. Jeff suggested the student take the NWEA, as a practice for the 3rd grade testing.
- Mosaic: Hung in Wagner Room. Looks awesome.
- Policies/Guidelines: Waiting for Cindy to return.
- Other: Parks & Recreation-Kathy Brown has agreed to work on this. Suzette will have a report for next meeting.
- P.E: The cart is out and will be used. Bob Stowe invited them to join on a video day. Wendy will take child over to use the cart.

February 9, 2017 Minutes (Continued)

New Business:

- Bank Cards: Form somewhat done.
- Student misses school: Days off because of Blake will be handled like a snow day unless over six days.
- Some answer needs to be added to policies.
- Other: Board would like minutes ahead of time. Julie Maynard informed the board that Loren Gibbons wants to donate a new 3D Printer. Invite Loren to attend a meeting in the future to present and learn of classes. Julie will confirm.

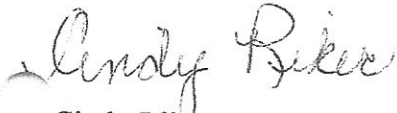
Financial Report:

- The financial statements were reviewed. Terri Antonetti made a motion to approve the bills. The motion was seconded by Jeff Liedel. Roll call vote. Ayes: Antonetti, Cooley-Sanborn, Liedel, and Maynard. Nays none. Absent: Riker. Motion carried.

There being no further business the meeting was adjourned at 5:16 p.m.

Scribed by Terri Antonetti.

Respectfully submitted,



Cindy Riker, Secretary
Bois Blanc Pines School Board