

**Regular Meeting
Pines School
March 16, 2017**

The President, Suzette Cooley-Sanborn, called the meeting to order at 4:00 p.m. Other board members present were Terri Antonetti, Jeff Liedel, Julie Maynard and Cindy Riker. The teacher, Wendy Spray, was in attendance. No other public present.

Jeff Liedel made a motion to approve the agenda. The motion was seconded by Julie Maynard. All in favor. Motion carried.

Terri Antonetti made a motion to approve the minutes from the regular meeting of February 9, 2017. The motion was seconded by Jeff Liedel. All in favor. Motion carried.

Teacher Report:

- Jackets are ordered.
- Wendy received a 94% grade at her last class.
- NWEA window will be open May 1st.
- Verizon Hotspot for internet is not staying charged. Cindy will check on process to replace and let Wendy know.
- Wendy was questioned on why we do not do more off island field trips. Discussed by board and Wendy. Field trips are scheduled during the course of the year, as appropriate.
- Wendy questioned the board on what we expected on the classroom visits off the island. We want Blake to have an introduction to another classroom environment. And, we want Wendy to observe with a teacher that uses technology in the class. We are trying to set up a day trip to Mackinaw for Blake and Wendy. The Cedarville trip will be just Wendy.
- Wendy would like to enroll in her last class (EDUC798). Cindy Riker made a motion to approve the expenses for this class, which will be covered by REAP. Julie Maynard seconded the motion. Roll call vote. Ayes: Antonetti, Liedel, Maynard, Riker and Cooley-Sanborn. Nays: None. Motion carried.

Communication:

- None

Visitors:

- None

Committee Reports:

- None

Old Business

- Teacher's Evaluation/Development Plan: Lindsay scheduled to be here March 20th with lunch at 12:30. Will meet with the board after lunch.
- SIP: See above.
- Policies/Guidelines: Cindy's intention is to start working on a rough draft in April. Once a draft is completed, we will meet to review. Then we will need to go through the MCLA (Michigan Compiled Laws Act) to make certain we have updated all policies or guidelines governed by these acts.
- Parks & Recreation: Suzette reported on some of the issues the committee has discussed, as it relates to Gibson Park. They would like to have a cleanup day in the spring. Cindy will check with Northwoods Timber Products on whether or not we could take wood debris to their stump dump and if they would be willing to waive a fee. There is discussion about putting up a split rail fence and working on a nature trail in the fall.

March 16, 2017 Minutes (Old Business Continued)

- Bank Cards: Cindy will get them submitted. Some information missing.
- Laptops: We need to find out on whether or not Lindsay got a recommendation from the EUPISD on what we should get plus the software.
- 3D Printer: Loren Gibbons want to donate a 3D printer to the school. This was discussed with Lindsay at our last meeting with her. She would look at it and help us decide.

New Business:


- REAP: Cindy gave the board members an overview of REAP and the balances.
- Monthly Calendar: Cindy asked Wendy to submit the calendars from Dec through Mar. That took us into a discussion about how many days we have had "off". The school was closed on Nov 1st, Feb 2nd, 3rd and 6th. Each day was due to no students in attendance. We are entitled to six days. So that leaves us with two more available. A letter needs to be sent to the parents reminding them of the consequences of going over the six "forgiven" days. Cindy will look for a letter we had from Dan Reattoir some time ago regarding attendance.
- Substitute teacher check: The check for Kathy Brown is in this month's payables.
- Ben Newman approached one of the board members about the potential of her having a foster child. She wanted to know if there was any way for her to be reimbursed for her gas mileage from her house to the school and back. There is no policy in place for reimbursing parents for mileage to and from school.
- The end of the year program will be on June 8th at 1:30 p.m. Wendy is looking for ideas. Technology and Harry Potter themes were suggested.

Financial Report:

- The financial statements were reviewed. Terri Antonetti made a motion to approve the bills and transfer \$20,000 from savings to checking, of which, \$10,000 was post approval. The motion was seconded by Julie Maynard. Roll call vote. Ayes: Antonetti, Liedel, Maynard, Riker and Cooley-Sanborn. Nays none. Motion carried.

There being no further business the meeting was adjourned at 5:04 p.m.

Respectfully submitted,



Cindy Riker, Secretary
Bois Blanc Pines School Board