

**Regular Meeting
Pines School
April 18, 2017**

The President, Suzette Cooley-Sanborn, called the meeting to order at 4:05 p.m. Other board members present were Terri Antonetti and Cindy Riker. Absent were Jeff Liedel and Julie Maynard. The teacher, Wendy Spray, was in attendance. No other public present.

Terri Antonetti made a motion to approve the agenda. The motion was seconded by Suzette Cooley-Sanborn. All in favor. Motion carried.

Terri Antonetti made a motion to approve the minutes from the regular meeting of March 16, 2017. The motion was seconded by Suzette Cooley-Sanborn. All in favor. Motion carried.

Teacher Report:

- Wendy has not received her internet device from Verizon. Her first conversation was on March 28th. The old device was not registered to her. Jason Kronemeyer had given his to her years ago. Melissa Gillhooley got involved in replacement. She asked Wendy, if we could pursue after spring break. On April 12th Wendy had a 3 way conversation with Jason and Verizon. A device was ordered, but not received, as of today. It's very possible this will not be the correct device.
- There was a field trip today to the Cheboygan Opera House, bowling and Creation Station. It was an opera of Rumpelstiltskin, which they enjoyed. Blake had never been bowling. So that was a hit. And he worked on a wood project. They also had lunch and treats.
- Wendy has not registered for her next class yet.
- Wendy asked some questions of the board regarding the recent postings on Facebook about improving the school playground. We should not respond on media. We do not have any involvement, unless someone comes to the school board.

Communication:

- None

Visitors:

- None

Committee Reports:

- None

Old Business:

- Teacher's Evaluation/Development Plan: Lindsay is scheduled to be here May 23rd. She will be here all day. She will work on the Teacher's Development Plan and the SIP.
- SIP: See above.
- Policies/Guidelines: Cindy still has not started on the rough draft. She will present a portion at a time to the school board for review starting in May.
- Gibson Park: Discussion was tabled until full board is present.
- Laptops: We still do not have an answer from Lindsey on a recommendation. We need hardware, software/programming and possibly training.
- 3D Printer: Tabled until next month. Julie Maynard has the information.
- Other: Letter to parents was not done. We need to send them a letter stating the "excused days" and that we may need to add day(s) to the calendar if we exceed 6.

April 18, 2017 Minutes (Continued)

New Business:

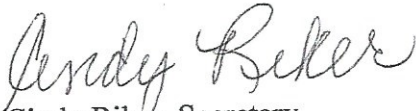
- REAP Webinar: Suzette, Jeff and Cindy will be attending the webinar on April 24th. Cindy will bring school laptop to link into meeting.
- Antivirus Programs: Wendy has AVAST on her notebook. Cindy has McAfee on the school laptop, which is getting ready to expire. Cindy will check on whether or not it is covered under REAP and if more than one computer can be covered.
- Budget & Upcoming requirements: Cindy reviewed with the board what will be needed over the next few months. She will send an email recapping to the board members.
- Other: Next month's meeting will be rescheduled from May 9th to May 15th, same time & place.

Financial Report:

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

There being no further business the meeting was adjourned at 5:18 p.m.

Respectfully submitted,



Cindy Riker, Secretary
Bois Blanc Pines School Board