

October 1, 2014

President Nichole Kapp opened the meeting at 3:15 pm and noted that board members Erich Kroh, Tammy Hathaway, Staci Landsberger, Larry Rohde, and Nichole Kapp were present. Also attending the meeting was Leaha Sprenger, Amber Brintnell, Charlotte Knittel, and Dottie Longmuir.

Larry Rohde moved to approve the agenda. Tammy Hathaway seconded, and the motion carried with all board members voting yes.

Leaha Sprenger and Nichole Kapp reported on the extreme mess left from the PTO Fall Festival. Mrs. Knittel will speak to all children and ask for letters of apology.

The After School Program was discussed. Geraldine Kroh will now be the main person caring for children in the After School Program. Nichole will continue as the board member portfolio contact for the program.

Following a discussion of the lunch program, Tammy Hathaway made a motion to move portfolio assignments. Staci Landsberger seconded, and the motion carried with all board members voting yes.

The board was presented with the resignations of Matt Brintnell and Chad Even, as basketball coordinator and coach. The board thanked the men for their service to the program, children and school and stated that they were very sorry if the survey caused hard feelings when it was not intended to do so.

Building maintenance was discussed. Tammy Hathaway moved to accept the bids of Dakota Fence, House of Color, and School Products in an amount not to exceed \$8,000 for work to be completed in the next week or so. Staci Landsberger seconded, and the motion carried with Hathaway, Kapp, Kroh, and Landsberger voting yes. Rohde voted no.

There being no further business to come before the board, Larry Rohde made a motion to adjourn at 5:35 pm. Erich Kroh seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Nichole Kapp
President