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1. Call to order

a. Welcome

C. Merrill called the meeting to order at 5:09 p.m. D. Lund, P. Leytham, and A. Bialowas are excused.

2. Consent Items

a. December 2, 2014 Minutes (pdf)

J. Zagrodnik motioned to approve the minutes with those in attendance added. B. Hofland seconded the motion. Motion approved.

3. Ends

a. Executive Summary (pdf)

- i. B. Hofland wants to clarify if we need a special education teacher. Currently the three IEP's we have are for sp

in the Charter Academy for 4711. 2620, 2610 would be okay in the Charter Academy.

- iii. Money is available to send C. Bearden to attend charter school principal's training.

#### 4. Limitations

- a. Financial Report (pdf)
  - i. B. Hofland motioned to approve financial report. J. Ostrowski seconded the motion. Motioned passed.
- b. Committee Reports

