6:00 p.m.

I. Call to Order - J. Wilks

II. Roll Call

III. Approve Agenda

   Motion to approve agenda from December 17, 2015 was made by Jerry Ming and the motion was seconded.
   
   Motion Carried

IV. Public Comment - J. Wilks

V. Oral Reports

   a. Treasurers Report and approval - J. Ming
      
      Motion to approve financial statements through December 2015 made by Jerry Ming, and motion was seconded.
      
      Motion Carried

   b. Administrator Report – M. Curliss
      
      -Annual Report presented by Jason Kline and Cliff Monroe.
      -Annual site visit slated for March 15 2015.
      -Full enrollment-added from wait list when 2 students left.
      -Employee Insurance Benefits – additional amount totals $2659.76 thru the end of contract in August.
      -Continuing to work with instructional coach

   c. Parent Club Report – C. Matty
      
      -Funding looks good
      -Fundraisers are being put in place on regular basis

VI. New business - Action Items

   a. Approve Minutes from December 17, 2015 meeting - J. Wilks
      
      Motion to approve agenda from December 17, 2015 was made by Jerry Ming and the motion was seconded.
      
      Motion Carried
VII. Old Business
   a. By-Laws: to schedule a work session – J. Lechuga-Berg
   b. Board Calendar – Jerry Wilks to have a draft by next meeting
   c. Compensation Schedule – Jerry Ming to have finalized by May

VIII. Executive Session - J. Wilks

    None

IX. Adjournment - J. Wilks

    Motion to adjourn made by Nicole Standlee and the motion was seconded. 
    Motion Carried

Next meeting: Thursday, February 18, 2016, 6:00 p.m. School Cafeteria
Conference Room