

Harmony School
Board of Directors

Meeting Minutes

Thursday, May 6, 2021

6:00 p.m. via Zoom

- I. Call to Order: 6:02 p.m.
- II. Attendance: Debbie Holmes, Terry Tatum, Lisa Lehman, Betsy Kleinfelder, Urica Floyd, Tim VanDenBerg,
- III. Approval of the Agenda: Approval by consensus.
- IV. Approval of the Minutes: April 2020 - No minutes submitted.
 - i. School/Teacher report
 1. The playground was opened up May 3 and the kids are all playing together outside. All went well and a positive move forward to normal.
 2. Will need to update the COVID-19 policy to reflect changes to school procedures.
 3. Still looking for substitutes for aftercare. Summer personnel is covered.
 - b. School Administrator Report (Lisa)
 - i. Enrollment – Working with the contracts and trying to get those turned around. We are up to 36 enrollees for the Summer. We have 13 children signed up for Elementary and a few more spots left in pre-K.
 - ii. Grants – Several COVID-19 grants have been granted to supplement expenses incurred during 2020.
 - c. Finance
 - i. 2021 Budget –
 1. Target number for Summer: 38 for preK; 15 for elementary
 2. Target number for School year: 40 for preK; 15 for elementary
- V. Old Business
 - a. Strategic Plan
 - i. Board recruitment - setting a meeting date (Urica)
 - b. Social Media Policy – submitted for review (Board)
 - c. Construction Update
 - i. A structural engineer is investigating the preschool building to check the structural stability of the building.
 - ii. Investigating alternative locations to hold the school during construction.
 - iii. Look into getting tax credits for renovating the building.
- VI. New Business – Nothing submitted.
- VII. Parent Volunteer Committee Reports (plan to report at the beginning of the meeting)
 - a. School Improvement Committee – No report.
 - b. Fundraising Committee
 - i. Auction: approx. \$7400 at online auction, plus \$200 for wine and paintings, fundraising committee will meet to do a wrap-up. Possibly offer a second-chance auction for remaining items.
 - ii. Midlands Gives: approx. \$3500
- VIII. Announcements: None submitted.
- IX. Executive Session: N/A

X. Adjournment: 7:00 p.m.

FINAL Minutes submitted by:
Urica P. Floyd

Adopted by the Board:
June 2, 2021