

Harmony School

January 2023 Board Meeting

AGENDA

Monday, January 9, 2023

4:30 pm to 6:14 pm

- I. Meeting Call to Order (President) At 4:38 roll call
- II. Roll Call-Isaac Shear, Rachel Taylor, Rebecca Creel, Laura West, Betsy Kleinfelder, and Kim Kuhn
- III. Additions or Amendments to the Agenda
- IV. Reviewed aged accounts receivables
- V. Approval of Minutes from December 2022 Board meeting
- VI. Covid Policy-Made sure the air filters are on and taking temperatures. Will review CDC community data weekly and send a message out to the parents.
- VII. Information about the meeting with Lynnsey Baker Public Information Officer City of Forest Acres and Chief Robinson's suggestions for Harmony-Ms. Baker gave a lot of contact information. Would like Laura to come to a Forest Acres board meeting in February. Mural art district and there is a \$5,000 grant for the mural. Would like to feature our school with new wrapping around the utility boxes. Chief Robinson wanted to see the campus and talked about security around the campus. Having a gate in the exit, not just on the entrance gate. Write to the condo HOA about fixing the brick wall and not have residents trespassing.
- VIII. Board retreat-Sunday, February 5, 2023 and we need to pick out an item on the agenda.
- IX. Plans for the playground equipment (Maybe get BCBS grant for new equipment)-Laura has developed a plan on what the playground could use. She purchased some playground balls for the students. Music outdoor play center, where multiple students can play on it. Isaac is working on the Lincoln Log kit and a soccer area.
- X. Staff changes-Gift for Pam and share Debbie's health condition.
- XI. Graphic design updates:Tablecloths, Graphics for the new motto, mascot for Harmony (the Harmony man),
- XII. Forest Acres Festival-maybe the elementary performance at the festival-April 29, 2023
- XIII. Preliminary Budget-Scholarships for elementary students,The budget calendar year doesn't match the school year. Reorganized our accounts, to adjust our budget year to the school year that would start August 1st to July 31st. Isaac is going to share with us the budget with us during the board retreat.
- XIV. Spring Fling-April 1st. Goal is to make \$10K in fundraising.