

Harmony School
June 2024 Board Meeting

Minutes

Wednesday, June 12, 2024

4:45 pm to 6:00 pm

- I. Meeting Call to Order (President): Meeting called to order: 4:45 pm
- II. Roll Call: [Laura West](#), [Rebecca Creel](#), [Isaac Sheer](#), [Angie Cole](#), [Betsy Kleinfelder](#), and [Kim Kuhn](#)
- III. Additions or Amendments to the Agenda:[Add 990 and review it by the next board meeting.](#)
- IV. Approval of [Minutes from the May Board Meeting](#) (Board):[Double check punctuation on the last board minutes.](#)
- V. Purchase additional soil for the playground: [The Sod netting is coming through and people are starting to trip over it. A water pipe burst that led to the elementary school. The plumber cut off the pipe and rerouted the piping next to the building, so the flooding has stopped. We are not going to buy more soil and just cut the sod netting in the playground area. Betsy is going to see if DOT or some government entity can put a drainage ditch at the different streets.](#)
 - A. [The carpet in the green portable needs to be replaced. We need to start getting some quotes to maybe use as a fundraising goal.](#)
- VI. Change terms to the scholarship recipients
 - A. Add language to indicate the scholarship could be revoked if the scholar is not following the attendance policy.
 1. [With the voucher program, in the parent handbook it will state that the student only gets ten absences for the school year. ABC only pays the time the student is at school. The scholarship students, most are in the after school program. Laura will draft language for the attendance policy for the scholarship.](#)
- VII. Budget review for the 2023-2024 school year: [Shorter fiscal year January 2024 to May 2024 to help change the fiscal year.](#)
- VII. Proposed Budget for 2024-2025 school year: [June 1, 2024 to May 31, 2025](#)
 - a. [Need to get grant money and figure out how much is needed to set up for the fundraising goals.](#)
- VII. Board Recruitment: [Angie Cole has been unanimously voted onto the board. We need to get Angie an email address and conflict interest paperwork needs to be signed.](#)

Executive Session