

Harmony School
February 2025 Board Meeting

Agenda

Wednesday, February 12, 4:30 p.m. to 5:45 p.m.

- I. Call to Order (President): Rebecca Creel
 - Roll Call: Rebecca Creel, Laura West, Isaac Scheer, Liz Lawrence-Baez, Angie Kohel
- II. Approval of the [January Board Minutes](#)
 - Unanimously approved
- III. [February Board Update \(Laura\)](#)
 - A. Campus Safety:
 1. Update signs on school campus
 - a) Isaac suggested Laura contact [Swatch Graphics](#)
 - b) Contact Forest Acres Police Department to ask where to install and encourage to come by.
 2. How can we make the buildings safer for intruder, tornado drills?
 - a) Curtains in portables
 - b) Adhesive Film? [3M Website](#)
 - B. Maintenance:
 1. Unanimous consent
 - a) to remove wooden Harmony Sign
 - b) Schedule Parent Workday in March/April to address small maintenance issues.
 2. Investigate Green Portable Carpet & Subfloor & Purple Portable Tile floor.
- IV. Budget & Financial Planning Update
 - A. Short Year 990 Review–Unanimous Consent to approve 990.
 - B. Budget Deficit Troubleshooting–Reviewed current financials
 - C. Marketing
 1. Table for later

2. Midlands Gives-Laura/Harmony Office will schedule the social media blurbs

D. Enrollment/Waitlist

1. Waitlist—we don't have one currently. We will revisit if we want to charge when/if we develop a waitlist.

V. Meeting Logistics:

- A. Laura (Executive Director) will send Board Updates 1 week prior to the meeting.
- B. Rebecca (President) will create Agenda from the updates and ask board if they would like to add anything.
- C. Liz (Secretary) will use the Agenda to take meeting minutes and then share with the board upon completion of the board mtg.