

**Regular Meeting
Pines School
October 11, 2016**

The President, Louise Sullivan, called the meeting to order at 4:00 p.m. Other board members present were Julie Maynard and Cindy Riker. Diane Akright and Suzette Cooley-Sanborn were absent. The teacher, Wendy Spray, was in attendance. Public present was Teri Antonetti.

Julie Maynard made a motion to approve the agenda. The motion was seconded by Louise Sullivan. All in favor; motion carried.

Louise Sullivan made a motion to approve the minutes from the regular meeting of September 15, 2016 and the Special Meeting of October 4, 2016. The motion was seconded by Julie Maynard. All in favor; motion carried.

Teacher Report:

- The printer will make copies, but Wendy cannot print from her laptop to the printer. We will need to look at it again.
- Wendy needs a new table or alternative desk. She will get information and present to board.
- Wendy's next class is on sight at Liberty University. She will register and get us the invoice for payment.
- The EUPISD on sight meeting is October 19th. Wendy will leave on the boat Tuesday night. We will need a sub for the day. There will be additional expenses of bridge fare, meals and mileage. The next dates are 11/16, 1/17, 2/22 and 3/7.
- There has been a student guest, Eldon Saltzman. He is in 2nd grade and has fit in well with other students.
- Wendy found an entryway rug. Cindy Riker made a motion to purchase the rug, not to exceed \$350. Louise Sullivan seconded the motion. Roll call vote. Ayes: Maynard, Riker and Sullivan. Nays: None. Absent: Akright and Cooley-Sanborn. Motion carried.
- In order for Wendy to have her virtual meeting with Lindsay, she would like to dismiss school at noon on the 25th or 26th. Since we have extra hours, we could count the day and still be within our requirements. Louise Sullivan made a motion to dismiss school at noon on the day of the virtual call. The motion was seconded by Julie Maynard. All in favor; motion carried.
- Continuing discussion on tardiness. Julie would like to gather information from other schools. It was recommended education time lost due to tardiness be annotated on the report cards.

Communication:

- None

Visitors:

- No comments

Committee Reports:

- None

Old Business

- Teacher's Evaluation/Development Plan: We discussed the training we had gotten from Lindsay Brindley and informed Wendy the board would be doing five minute observations throughout the year.

October 11, 2016 Minutes (Old Business Continued)

- SIP: Reviewed our training from Lindsay.
- BBICF Community Playground: Suzette Cooley-Sanborn not available for discuss. Will review next month.
- Cheboygan Carpet Outlet: Cindy informed the board that she met in person with one of the owners and apologized for them not realizing our payment policy. They reminded her about a lead in the restrooms. Will discuss with Diane Akright. She received information from them.
- Substitute Teachers: Kathy Cox Brown and Jeff Liedel are on our sub listing now. Cindy is getting all the documentation on file.
- Mosaic: Wendy said that Ted will build the encasement this fall. We had previously approved the expense, which will be reimbursed to us by the BBICF.
- EUPISD Mtgs for the Teacher: See teacher's report.

New Business:

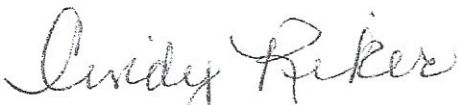
- Suzette Cooley-Sanborn and Teri Antonetti will be attending the School Improvement Leadership Training on Thursday, October 27th. Louise Sullivan made a motion to cover their expenses not to exceed \$450. Julie Maynard seconded the motion. Roll call vote. Ayes: Maynard, Riker and Sullivan. Nays: None. Absent: Akright and Cooley-Sanborn. Motion carried.
- Secy/Treasurer Backup: Discussion about Teri Antonetti training with Cindy as a backup. Teri is on the November ballot. She will start training next month.

Financial Report:

- The financial statements were reviewed. Louise Sullivan made a motion to approve the bills and transfer \$10,000.00 from savings to checking. The motion was seconded by Julie Maynard. Roll call vote. Ayes: Maynard, Riker, and Sullivan. Nays: None. Absent: Akright and Cooley-Sanborn. Motion carried.

On a motion by Louise Sullivan and a second by Julie Maynard the meeting was adjourned at 4:48 p.m.

Respectfully submitted,



Cindy Riker, Secretary
Bois Blanc Pines School Board