

- Motion: Loan the building company \$187,000 to repair the roof.
 Moved by: Laura Hutt Second: Josh Minsley Vote: 9-0-0
- c) Enrollment: Paul Simone reported sixty new enrollments for the 2006-2007 school year in addition to the waiting list.
- d) Personnel: Michelle Richards reported that Leah Bruggeman will start on January 23rd, 2006 as 9th and 10th grade English teacher.
- e) Technology: Josh Minsley reported that MSA-TV is working. Calculus class can be watched live or downloaded. Josh Minsley recommended the new liaison for the technology committee schedule a meeting in February or March for budgeting.
- f) Parent Team: No meeting
- g) Policy Committee: No meeting
10. Old Business: None
11. New Business:
- a) Seat New Board Members – Oath of Office: Jerry Shelton, Lucretia Keeler, John Foster, and Jeanne Gonzales took the Oath of Office.
- b) Nomination of New Board Officers
- Motion: Nominate Alan Moorhead as Board Chair.
 Moved by: Bronwen Williams Second: John Foster Vote: 8-0-1
- Motion: Nominate Lucretia Keeler as Vice-Chair.
 Moved by: Bronwen Williams Second: Alan Moorhead Vote: 8-0-1
- Motion: Nominate John Foster as Treasurer.
 Moved by: Bronwen Williams Second: Jerry Shelton Vote: 8-0-1
- Motion: Nominate Michelle Richards as Secretary
 Moved by: Bronwen Williams Second: Alan Moorhead Vote: 8-0-1
12. Information:
- Semester grade reports were sent home on Wednesday, January 4th, 2006 with the students. This procedure was successful.
 - Graduation is scheduled for Thursday, June 1st, 2006 which is the last day of the 2005-2006 school year.
 - The PERA retirement association fee increased as of January 1st, 2006 to 6% for employers.
 - The MSBA will be holding three sessions of a new officer's workshop. Sessions will be held in February 2006.
13. Future Agenda Items: Paul Simone advised committee liaisons to bring a list of committee members, a meeting schedule, and important paperwork to the February BOD meeting.
- a) Regular Board Meeting
- b) No workshop
- c) Policy committee update
14. Next regular BOD meeting: February 2nd, 2006 at 6:30 PM
 Workshop: None
 Moved by: Eric Kaluza Second: Jerry Shelton Vote: 9-0-0
15. Adjourn
- Motion: Adjourn at 7:35 PM
 Moved by: Bronwen Williams Second: Alan Moorhead Vote: 9-0-0

Respectfully submitted,
 Michelle Richards, Secretary

