

**Cedars International Academy
Crowley Campus
Minutes for November 8, 2018**

Present: Dr. Melissa Biegert, Dr. Maria Seidner, Mr. Barney Schulz and Mr. Rick Wallen.

Also present: Mr. Varghese Panachakunnil, Mr. Blalock

Dr. Seidner called the meeting to order at 12.15.

Mr. Panachakunnil introduces the staff member of the month, Ana Silver.

Board goes into closed session at 12:20 and reopens at 12:24.

Dr. Biegert moves and Mr. Schulz seconds to accept the previous meetings minutes.

At 12:15, the Board came out of closed session. Dr. Butland moves to accept the minutes with Dr. Biegert seconding and the Board's unanimous acceptance. Board unanimously approves.

Construction in front of the Crowley Campus will continue for another year.

Recognitions

Mr. V asks the board to recognize Mr. Les Simpson for work on the Schools' computer and software network along with Social and Security networks.

Mr. Zipkes told the Board that the High school was at full capacity.

Superintendent Report Items

Mr. V places attendance at 547 where the elementary has 400 and the High school has 147. This differs from the district total on the report of 551.

Action Items

- a. Dr. Biegert moves and Mr. Wallen seconds the motion to approve new hires in personnel. Board unanimously approves.
- b. Mr. Schulz moves and Monsignor seconds the motion to accept the 2018-2019 substitute teacher pay scale. Board unanimously approves.
- c. The acceptance of CIA core beliefs is on hold waiting for teacher review.
- d. Dr. Biegert moves and Mr. Schulz seconds the motion to approve the revised 2018-2019 Cedars International NextGen High school Calendar. Board unanimously approves.

The next board meeting is 12:00 PM on December 13, 2018 at the High school.
Nonagenda items:

1. Mr. V says a consultant is hired to look into additional buildings for Crowley Campus for the sum of \$4000.00.
2. The next door building is too expensive. No mention of continuing conversations.

At 1:13, Dr. Biegert moves and Mr. Schulz seconds the motion to adjourn. The board approves unanimously.