



Brighten Governing Board Meeting Summary

February 28, 2011

- Five new board members were elected: Doug Bailey, Brian Fortner, Greg Newton, Scott Powers and Deanna Proeller.
- Board agreed to be trained on bonds by DA Davidson.
- Charter petition meeting went very well. The board was asked to apply for a grant to train other charter school boards.
- The school calendar for next school year was adopted.
- Staff snow make-up days are ½ day June 1, full day June 2, ½ day May 27, document 2 independent work days and one day has already been made up.
- The board is waiting to hear from CO on discrepancies in funding.
- A motion was passed to approve additional \$1400 for work done by Anchor Heating and Air to fix the AC in the computer room.
- Surplus technology was accepted.
- Financials will now be reported to reflect year to date totals.
- A motion was accepted to increase the budget to cover salary increases for the CD and assistant director in the amount of \$23,670, \$5490 for a special education teacher as a long-term sub, \$600 to send the CD to Leadership Douglas, \$3500 to increase employee benefits.
- Financial/vendor policies were adopted.
- Facility grant work was reviewed on flooring, exterior painting, windows in classroom doors, thermostat controls, sidewalk/paving. Much of the work came in under bid. Would like to use remaining funds for lunchroom tables, science tables, ramp coverage, wax/sealant for new floors.
- A motion was accepted to accept the services of Mr. Erwin as a CPA.
- Tree of Life has raised \$7800.
- Need to hire a part-time physical therapist.
- Breakfast will be served beginning March 7th.
- Need to purchase a \$1200 FM system.
- Lottery is on March 7th at 6:00 p.m.
- Taking bids for repairs to plumbing and skirting bathroom modular.
- Filed for a tax extension.
- Switched to a new payroll company.
- Mr. Stout was hired as a maintenance person.