



March 23, 2016

# MINUTES

## VALHALLA SCHOOL FOUNDATION SPECIAL BOARD MEETING

In attendance: B. Skaksen    B. Kjemhus    J. Hauger    N. Westad    J. Kochendorfer  
K. Rosvold    T. Campbell    S. Mumert    J. Picard(by phone)  
1 position vacant

**1.0 Meeting called to order** by chair J. Kochendorfer at 8:42pm with a quorum present. (16/3-13) J. Hauger moved to approve the agenda as presented. AIF.

### **2.0 Old Business -**

**2.1 Policy I-101 Welcoming Schools draft 3rd reading.** PWS and GPCSD policies were explained. (16/3-14) T. Campbell moved to approve Policy I-101 Welcoming Schools, with the correction of the one spelling error, N. Westad seconded. AIF. Note that Policy A-102 is for information at this time to be passed at a future time.

**2.2 Calendar Approval, 3rd reading:** (16/3-15) B. Kjemhus moved to approve the 2016/2017 calendar as presented, T. Campbell seconded. AIF.

### **3.0 New Business-**

**3.1 Internet Service:** We have had 10 MBPS up and down, at this point we have lost our service that was being provided by TOGS. Set up for the new system will be approximately \$1800 and then \$45/ month for 5MBPS up and down. As this is all in budget this is for information purposes.

**3.2 Superintendant Expenses:** Because of being able to attend TAAPCS and more frequent trips up to Valhalla, J. Picard is expressing a need to add \$1000.00 to his expense budget which is to be taken from transportation overage due to low fuel costs. This to be taken to Executive Committee meeting.


**3.3 Authorized Signer for Documents:** At this time our authorized signor is our Board Treasurer, B. Kjemhus.

**3.4 Board Member Expenses:** (16/3-16) J. Hauger moved to pay B. Skaksen's budgeted expenses for the Jimmy the Janitor event, B. Kjemhus seconded. AIF.

**4.0 Evaluation of Meeting:** T. Campbell expressed thanks to J. Kochendorfer for all she does for our Charter School and Foundation.

**5.0 Adjournment:** (16/3-17) B. Skaksen moved to adjourn the meeting at 9:04pm. AIF.

*Next meeting; April 21, 2016 at 6:00pm*

  
J. Kochendorfer - Board Chair

  
K. Rosvold - Recording Secretary/Treasurer