Clark Fork School
Connecting Education, Nature & Community

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BOARD OF DIRECTORS MEETING MINUTES

December 2016

I. Call to order/Welcome -In attendance - Marcia Brownlee, Danielle Bailey, Dana Hupp, Molly Cottrell, Billy Belsom, Beau Bailey, Chase Taylor, Jennifer Oakland, Maggie Angle, Sarah Ederer

II. Approval of November meeting minutes – Chase Taylor moved to approve, Jen Oakland seconded. Approved unanimously.

III. Fundraising – Maggie Angle gave a fundraising update. The Wine Raffle was a success and Original Works made more than was budgeted. The Board discussed the Auction, which will be at the University Ballroom and have a theme of "Forever Young." The Board discussed using the proceeds partly for the general fund and partly for scholarships. The Board is interested in having a paddle raise for a scholarship to increase diversity by accepting a Soft Landing refugee child into the program.

IV. Current Financials –Marcia Brownlee reviewed the financials, which are in good shape.

V. CFS Scholarship Requirements – Marcia Brownlee went over the scholarship calculations with the Board 2017-2018 Enrollment

VI. Tuition Increase - The Board reviewed and discussed past tuition increases and community comparables. Billy Belsom moved for a 2% tuition increase. Dana Hupp seconded the motion. The Board voted 5 in favor and 3 opposed. The 2%tuition increased passed.

VII. Priority enrollment policy review – The Board did not have time to discuss this.

VIII. Strategic Planning Committee – Marcia Brownlee reported that the committee has met and started working. Marcia and committee member Erin Stoner will do in person interviews with 5 families per class.

IX. Family Petition – The Board reviewed and discussed a request from a family to withdrawal their child. Maggie Angle moved to release the family from their contract effective December 1st, 2016 and to roll over their deposit if they enroll their other child next fall. Jen Oakland seconded the motion. The Board passed the motion unanimously.

X. D&O Fiduciary coverage – The Board postponed this discussion until the next meeting.

XI. For the Good of the order

XII. Adjourn – 9:30pm