



**REGULAR SCHOOL BOARD MINUTES**  
**Thursday, January 31, 2019**  
**At BBC**

The Triad School Board of Directors held its regular board meeting at 6:00 PM on Thursday, January 31, 2019, at BBC - Upstairs Conference Room

Those Present: L. DeFord, J. Schultz, Ken Davis, Marcie Kroeker

Those Absent: D. Borrer, K. Kroeker

Executive Staff: K. Cannon, J Libby, C. Waters

Guests: Moriah Campbell, Stephanie Spalding, Jen Miller, Jason Young

Meeting opened in prayer.

Introductions were made. Ken Davis is replacing John Turnage on the school board as the Elder Board representative.

FOT Report: Stephanie Spalding and Jennifer Miller presented an updated FOT calendar and charter. Revisions will be made to the charter as the financial policy section of the policy manual is revised.

Jason Young presented information on the budget and cash flow. We have received several private donations this year. The trend for our budget and cash flow is positive. The board will begin work toward developing a long range strategy to improve revenue. For now, we should wait on the playground structure.

A motion was made, by Jim Libby and seconded by Lisa DeFord to approve the minutes for the November, 2018 meeting and the Financials for November and December.

The motion was unanimously approved.

A motion was made Ken Davis and seconded by Jim Libby to change Triad School Board Vacancy Policy 1.13 to reflect approved changes to bylaws by Elder Board

General discussion about financial policies (chapter 2 of the policy manual). There is general agreement that procedures should be moved to the appendix and not be policy. A first draft of changes to the financial policies has been distributed. At this point, the first draft changes are primarily organizational. A second draft will be sent out before the next meeting for review. In particular, board members should consider how policies may affect budget and revenue. At the February meeting, we will spend time reviewing and discussing financial policies.

**Executive Session**

The next meeting will be February 28, 2019