

## Minutes from Special BOCE Meeting - November 19, 2019

Present: Charlie Fisher, Niki Clarridge, Mary Boehm, Rich Rausch, Julie Owens, and Ruth Geiger.

We briefly reviewed the results of the recent survey sent out to parents.

Charlie will prepare a letter to go out via email and Spirit Express regarding the cost to educate, graphs of the survey results and explanation of parental concerns expressed in the surveys.

The following items are proposed for Tuition 2020-2021 School Year. These will be finalized and/or possibly changed at the regular board meeting on November 26th and presented to BoA for approval on December 10th. Any new proposals or changes will need to be approved by the Voters at the January meeting.

- 1) No change in the cost of tuition (\$5060).
- 2) Increase the Multi-child discount to \$400/child including the first child.
- 3) Increase the Referral incentive to \$250 per new student referred.
- 4) Do not prorate the Engagement and Worship Scholarship dollars according to the percentage completed. Either the goal is met or not. If the goal is not met, we need to meet with the family and have a conversation as to the reason the goal was not met. May then offer a discount up to the percentage of goal met in the previous calendar year.

Julie presented Budget updates for the Board of Education based on projection of 155 students in K-8. It also include salary increases as per the Salary Committee recommendations for 2020-21.

**Julie moved and Mary seconded that monies be used from Special Funds Marketing to send postcards to potential school families in five surrounding districts that are non-proficient (Triad, Alder, Marysville, North Union and Fairbanks). Motion passed.** Include a note that if they bring the postcard to the Open House in January they will receive a special gift.

Respectfully submitted,  
Ruth Geiger