

MOUNTAIN SCHOOL

Meeting of the Board of Directors of Mountain School

24 September 07
508 N Humphreys St
5:30 p.m.

Members present: Renee Fauset, Jay McCarthy, Ellen Majure, Carla Conway
Vanessa Fitz-Kesler-taking minutes

Ellen read the minutes from August 27, 2007 meeting. Carla motioned to approve the minutes, Jay seconded the motion. The minutes were unanimously approved.

AGENDA

1) Approve changes to Health Insurance Policy

Renee motioned to approve the changes to the health insurance policy per Carla's information. Two options would be offered to the staff, a copay plan at full coverage or an HSA plan at full coverage plus \$50 into the individual's HSA savings account. Jay seconded the motion. The motion was unanimously approved.

2) Approve Annual Financial Report

Board Ellen motioned to approve the 2006-2007 Annual Financial Report. Carla seconded the motion. The motion was unanimously approved. The report was signed by all board members present and will be sent to the state before the deadline of October 15.

3) Approve changes to Leave Policy

Jay requested that the daily pay rate in section 617.02 is shown to be calculated as the annual salary divided by 180 days. In section 617.02 the amount of time an employee remains with the school was changed from seven years to three years. In section 617.01 there was a typo, the word one before the word thirty needs to be deleted. The maximum amount of accumulated leave that can be compensated for is 30 days. Carla motioned to approve the changes. Renee seconded the motion. The motion was unanimously approved.

4) Vouchers were signed

5) The meeting was adjourned at 6:18 PM

1) Sign vouchers