



# Hózhó Academy

## Agenda

Meeting Date: April 10, 2018

Meeting Time: 8:00 p.m.

Location: Mason and Isaacson Law Firm

Meeting Type: Special Business Meeting

### I. Call to Order

### II. Pledge of Allegiance

- A. P. Mason motions to forgo the pledge of allegiance at this meeting
- B. Seconded by Boucher
- C. Unanimous approval

### III. Roll Call

- A. Amanda Tanner-present
- B. Brinn King- present
- C. Jeremy Boucher-present
- D. Patrick Mason- present
- E. Rachel Mason- present
- F. Erin Montano- present

### IV. Approval of Agenda

- A. Montano motions to approve agenda
- Second by Boucher
- Unanimous approval

## V. Public Comment-

- A. no one present from public

## VI. New Action Items

### A. Discussion and Approval of Teacher Salary Schedule

1. \$1500 more at each level and more for advanced degree. Justification would be needed if pay is higher like previous teaching experience at a classical school.
2. Potential incremental raises in the future
3. Option for different benefits packages? P. Mason believes them to be optional- he will look in to it tomorrow
4. Boucher motions to approve the salary schedule
  - a) Second by King
  - b) R. Mason further discussion about \$1500 additional salary being accurate. Conclusion that this is a good beginning point for budget.
  - c) Unanimous approval

## VII. Adjourn

- A. P. Mason motions to adjourn meeting
  1. Second by Boucher
  2. Unanimous approval