1. Call to order at 8:30 am.

2. Approval of Agenda Tammy moves to approve the agenda with one addition, Amanda seconds, carried.

3. Approval of Minutes Amanda moves to approve the agenda , Tammy seconds, carried.

4. Trustee Report: April Bauer
   - The board will be hosting a student voice meeting in Boyle on April 16, request fo student representation from all school with Junior High and ab above.
   - Mandatory entry level training for transportation will come into effect July 31, 2019. Training will inc dude 53.3 hrs of training per driver; mandatory for all licenses obtained after October 2018.
   - Board will be doing an internal evaluation of the Board and the Superintendent in accordance with Policy 2, this will happen prior to the end of May.
   - The board of trustees went on a tour of Blue Quills University out by St. Paul

5. Principal's Report: Kim Carson
   - Thank you to all volunteers for the book fair and pancake breakfast.
   - Update on staffing, actively looking to fill an open position.
   - Sea can for chair storage has arrived.
   - Spring photos on May 13.
   - International travel trip has been selected to Athens and the Islands, fundraising has begun.
   - Expansion of the breakfast program, regular grab and go will continue as well.
   - Attendance pilot project for K-6, weekly incentives for students attendance.

6. Old Business
   - Home alone program, tabled until next meeting.
   - Pancake breakfast was once again a great success, kids loved the choices of fruit added.

7. New Business
   - Book fair volunteers needed, email will be sent out to parents, contact person is Lisa.
   - School start program for school supplies will be done again for the up coming school year.
   - Discussion for TEAM to supply meal for teachers for parent teacher interview night, request will be brought to TEAM at next meeting.

8. Parking lot Karen Penny possibly attending next meeting.

9. Next Meeting April 18, 2019

10.Adjourned at 9:52 am.