Board members present:

Taft Morley, Board Chair

Jason Duffy, Board Vice Chair Angela Hansen, Secretary

Melissa Wise, Treasurer Stephanie Dixon, Board Member

Andy Yates, Board Member-Absent

Staff / Contracted Service Providers present:

Jim Montague, Principal

Call to order: 7:03 pm

Mission statement and Conflict of interest policy read

January 24 Minutes: Approved

Mr. Montague provided the Principal's report

Enrollment

Activities

Facilities Update

Marketing

**Board Actions – Approved and Tabled**

Review of Budget-Nothing to Approve

School Calendar-Tabled

Summer re-test - Approved

Meeting adjourned at 7:14 pm EST