Board members present:

Taft Morley, Board Chair

Jason Duffy, Board Vice Chair Angela Hansen, Secretary

Melissa Wise, Treasurer Stephanie Dixon, Board Member

Staff / Contracted Service Providers present:

Jim Montague, Principal

Susanne George, Business Manager

Call to order: 7:03 pm

Mission statement and Conflict of interest policy read

February 27, 2020 Minutes: Approved

Mr. Montague provided the Principal's report

Enrollment

Activities

Facilities Update

Marketing

Finance Update

Review Statements

Insurance

Letter of Credit

Grant

Fundraising

Facility Update

Check Signing Policy

**Board Actions – Approved**

Contracts with Acadia

Telecommunicating Policy

Virtual Signatures for Checks Signing

Audit Contract Approval Jay Sharpe

Meeting adjourned at 8:11 pm EST