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: 7:04 pm EST

Mission statement and Conflict of interest policy read

March 26, 2020 and April 8, 2020 Minutes: Approved

Mr. Montague provided the Principal's report

Principal report

handbooks and policy changes

enrollment/marketing activities/Friday Forums

parent surveys

PAT

online education

iReady

academic update, etc.

Finance

* 1. *Review Statements*
	2. *Insurance - update*
	3. *Letter of Credit – Any further update?*
	4. *Grant*
	5. *Fundraising – Delayed to fall*
	6. *Bank Account*
	7. *PPP Update*
	8. *Facility update*
	9. *2020-2021 Budget\**
	10. *Staffing approval and updates\**

**Board Actions – Approved and Tabled**

Budget approval tabled

Meeting adjourned at 8:22 pm EST