Board members present:

Taft Morley, Board Chair Stephanie Dixon, Board Member

Jason Duffy, Board Vice Chair Angela Hansen, Secretary

Melissa Wise, Treasurer-Absent

Staff / Contracted Service Providers present:

Jim Montague, Principal

Yvonne Waters,

Call to order: 7:05 pm

Mission statement and Conflict of interest policy read

June 27, 2019; July 25, 2019 Minutes: Approved

Mr. Montague provided the Principal's report

Enrollment

Activities

Facilities Update

Marketing

Finances

Teacher contract updates

**Board Actions - Approved**

Offering of Teacher Contracts with stipulation that all resumes sent to board, background checks come back approved, and that contracts fit into the budget

Policy changes in Student Handbook and Teacher handbook

Meeting adjourned at 7:40 pm EST