Board members present:

Taft Morley, Board Chair

Jason Duffy, Board Vice Chair Angela Hansen, Secretary

Melissa Wise, Treasurer- Absent Stephanie Dixon, Board Member

Andy Yates, Board Member-Absent

Staff / Contracted Service Providers present:

Jim Montague, Principal

Yvonne Waters, Business Manager

Mrs. Ford

Call to order: 7:02 pm

Mission statement and Conflict of interest policy read

March 28 Minutes: Approved

Mr. Montague provided the Principal's report

Enrollment

Activities

Facilities Update

Framework Submissions

IT-website, Facebook, etc.

Finance

*Review Statements*

*Audit – 2018-19, auditor?*

*Review projected budget and budget amendment*

*ADM Projections 2019-2020 and Projected budget\**

*Loans and Rent payments – payment schedule\**

**Board Actions – Approved and Tabled**

Proposal to Landlord for payment schedule-Tabled

Budget amendments and projected budget-Tabled

School Calendar-Approved

Grant proposal from Jimmy Johnson Foundation-Approved

Meeting adjourned at 7:44 pm EST