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

Yvonne Waters, Business Manager

Mrs. Ford

MS. Candy

Ms. Campbell

Call to order: 7:03 pm

Mission statement and Conflict of interest policy read

April 25 and June 6 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\**

*Applied for Jimmie Johnson Grant for $64,000*

Survey for Parents

Policy and procedures for the board to consider concerning feedback from surveys

Procedures and policies that is needed for change include extra-curricular activities, bullying and discipline issues, classroom management, and engaged learning etc.

Continue best practices for professional development of teachers concerning the above talked about items

Public Comment

Recognize Monica Smith and her contributions to the school and offer our sincere condolences

Alyson Ford addresses the board and passes along comments

Yvonne addresses staffing issues and class sizes

**Board Actions – Approved**

Proposal to Landlord for payment schedule

Budget amendments and projected budget-Approved

ADM Projections 2019-2020- Tabled

Move to closed session

Personnel items in closed session-tabled

Meeting adjourned at 8:27 pm EST