



**Board of Trustees Meeting  
May 20, 2019  
Minutes**

1. Call to Order at 6:00
2. Pledge
3. Invocation / Roll Call
  1. Caitlin Broadwater-Present
  2. Brian Larimer-Present
  3. Barrett Justice-Present
  4. Jay Lackey-Present
  5. Isaac Martin-Absent
  6. Jeremy Sparks-Present
  7. Terri Hall-Present
  8. Dianne Belsom-Absent
  9. Greg Broadwater-Absent
4. Approval of Agenda – Approved
5. Approval of Minutes – Approved
6. Unfinished Business
  1. Faculty and Staff Handbook
    - It has been vetted by a lawyer
    - Nut Free verse Nut Conscience
    - Cell Phone Free during active pickup time
    - Leave:
      1. 12 day of absence / 10 days can roll over to the following year (22 days is the cap) / No more than 3 days in the row
      2. Aflac – Short Term (look into the adoption)
  2. Sign Engagement Letter from lawyer – Chair Person Signed It
7. New Business



1. June Outreach
  - June 11 at 5:30 pm
  - 30 mins before – Fire Truck, Pizza, and Ice Pop
  - Q and A
8. Reports
  1. Update: Project Manager and Principal
    - Building Update
      1. Switch Company
      2. Contractor is coming out within the next two weeks to set a timeline
    - Enrollment
    - P&I
9. Miscellaneous from Board
10. Next Board Meeting – June 17, 2019 at 6:00