



**Board of Trustees Meeting
June 17, 2019
Minutes**

1. Call to Order at 5:30
2. Pledge
3. Invocation / Roll Call
 1. Dianne Belsom-Absent
 2. Caitlin Broadwater-Present
 3. Greg Broadwater-Absent
 4. Terri Hall-Present
 5. Barrett Justice-Present
 6. Jay Lackey-Present
 7. Brian Larimer-Present
 8. Isaac Martin-Present
 9. Jeremy Sparks-Absent
4. Approval of Agenda – Approved
5. Approval of Minutes – Approved
6. Unfinished Business
 1. 2nd Reading of Budget – Approved
7. New Business –
 1. (J1 VISA – Executive Session)
 2. Appendices for Handbook
 3. Review and Approve Current P&I Budget – Approved
8. Reports
 1. Update
 1. New Hires
 1. Megan Laird – Kindergarten
 2. Mary Thomasson – Reading Coach



2. Enrollment

1. Need to push the enrollment packages.

9. Concerns/Announcements

1. General Contractor

1. He is very positive about our lot
2. He is going to call people/city to start running lines, ripping out fence, etc.
3. July 22nd – Building Drop

10. Next Board Meeting – July 8, 2019 at 6:00