



**Board of Trustees Meeting
July 8, 2019
Minutes**

1. Call to Order at 6:00
2. Pledge
3. Invocation / Roll Call
 1. Dianne Belsom-Absent
 2. Caitlin Broadwater-Absent
 3. Greg Broadwater-Absent
 4. Terri Hall-Absent
 5. Barrett Justice-Present
 6. Jay Lackey-Present
 7. Brian Larimer-Absent
 8. Isaac Martin-Absent
 9. Jeremy Sparks-Absent
4. Approval of Agenda – Approved
5. Approval of Minutes – Approved
6. Read Announcements
 1. P&I update –
 1. Many items already ordered and delivered. More items are being ordered. Many of these deliveries will need volunteers on hand to unload and put inside the school for storage.
 2. Assembly –
 1. Chairs, tables, desks, etc. will need to be assembled. This is something we can be working on while we are waiting for the modular to get ready.
 3. July Outreach –
 1. Terrie is planning to hold an information night in Laurens.



2. Goodie bags will be given to children at daycare and will try to get permission to distribute bags at the library storytime.
3. Mass mailout with new postcards.
4. August –
 1. Meet the Teacher Night with Ribbon Cutting Ceremony – August 15th
5:00 PM – 6:30 PM.
5. Personnel –
 1. Administrative Assistant interviews going well. Last interview is scheduled for Tuesday, August 9th.
 2. We will post nursing position as soon as we get the final salary numbers.
6. Professional Development for teachers begins Monday, July 15th and will run through Friday, July 19th. The training will cover Core Knowledge and Eureka Math. Teachers will be paid with a Stipend for days of participation. The stipend is covered in the P&I Budget.
7. Uniform Information is complete
 1. If any of the board members wish to order, I am attaching order form.
8. Modular Update
 1. Date has been confirmed for July 22nd for delivery
 2. GC is handling the coordination of all utility easements and connections as well as exterior structures.
 3. James and Craig are working to get final approval of traffic route.
9. E-Rate
 1. Process is moving along
 2. Working to get a site plan for Andrew Epting at the State Dept. from Craig & GC.
7. Next Board Meeting – July 22, 2019 at 6:00