



**Board of Trustees Meeting  
August 19, 2019  
Minutes**

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1. Call to Order at 6:00
2. Invocation / Roll Call: Dianne Belsom-Absent, Caitlin Broadwater-Present, Greg Broadwater-Absent, Terri Hall-Present, Barrett Justice-Present, Jay Lackey-Present, Brian Larimer-Present, Isaac Martin-Present, Jeremy Sparks-Present
3. Pledge
4. Approval of Agenda – Approved
5. Approval of Minutes – Approved
6. Public Comment – NA
7. First Day of School
  - a. It was a great first day
  - b. Drop off and Pick Up went smoothly
  - c. 57 students out of 61 students showed up
8. Financials – Enrollment / General Budget
  - a. We are in Surplus
    - 10,060 with 52 students
    - 70,550 with 60 students – Approved with seeing a new budget with 57 students by next meeting.
9. P&I Year Budget
  - a. We are getting furniture Wednesday
    - Storage???
  1. Terrie will find out the size of the pallets
  2. Jeremy will inquire about PODS
10. Appointment of New Board Member
  - a. Chip Greene – Approved
11. Marking Push
  - a. When Building is Ready
    - Have Tours
    - Ribbon Cutting
  - b. Reaching out in September especially with the parents who wanted to send their children who wanted to enroll, but they were 4 years old.
  - c. Enrollment states in October



- d. Shinning Rock Classical Academy in NC
  - Go for a visit for ideas
- 12. Board Reports and Update
  - a. Modular
    - 2 Weeks for completion (plan)
- 13. Next Board Meeting –September 4 , 2019 at 6:00