



**Board of Trustees Meeting
September 4, 2019
Minutes**

1. Call to Order at 6:00
2. Invocation / Roll Call / Pledge: Present: Caitlin Broadwater, Terrie Hall, Barrett Justice, Jay Lackey, Brian Larimer, Jeremy Sparks Absent: Greg Broadwater, Chip Greene, Isaac Martin
3. Public Comment – NA
4. Approval of Agenda – Approved
5. Approval of Minutes – Approved
6. Unfinished Business – NA
7. New Business
 - a. Admin Assistant for P&I – Approved
 - We have a \$50,000 personal loan to help upfront the money
 - Work hours: 7:30-3:30
 - Salary ~\$1,650 per month
 - b. Schedule or the rest of 2019
 - October 21
 - November 18
 - December 16
 - c. Events
 - Ribbon Cutting
 - Teaming up with Community First Baptist for Fall Festival October 26 5:00 to 7:00
 - Thinking about Christmas
8. Reports
 - a. Budget
 - i. Need to see the “new” surplus by next meeting.
 - b. Enrollment – 59 total kids
 - c. Building – planning to move in two weeks
9. Miscellaneous from Board / Concerns / Announcements – NA
10. Next Board Meeting – September 16, 2019 at 6:00