



**Board of Trustees Meeting
December 16, 2019
Minutes**

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1. Call to Order at 6:00
2. Invocation / Roll Call: Present- Caitlin Broadwater, Chip Greene, Terrie Hall, Barrett Justice, Jason Lackey, Brian Larimer, Isaac Martin; Absent- Greg Broadwater and Jeremy Sparks
3. Pledge
4. Approval of Agenda – Approved
5. Approval of Minutes – Approved
6. Public Comment-NA
7. Discussion and Celebration of Building
 - a. Plans on lighting for outside
8. Update on first day in our new building
 - a. Things went great!
 - b. Future – Need to focus on plans for expansion plans on the building
9. Nurse
 - a. Part-time position with no benefits – Approved
10. Budget
 - a. Receive a monthly budget plan.
 - b. Planning and Implementation
 - Over 100,000 left over from last year from P&I. Terri is going to verify the amount.
 - Total amount is believed to be \$364,066.71 starting in January.
 - Budget is due January 10.
 - c. General
 - Roughly 15,000 left over for next year.
11. Election
 - a. Appointed: Brian- 1 year; Jason- 2 years; Jeremy- 3 years
 - c. Election: Isaac- 1 year; Chip- 2 years; Barrett- 2 years
 - d. January is nominations, February is the elections, March meeting is when the new members start
12. Enrollment
 - a. Change the enrollment projection form
13. Cleaning and Phone Service



- a. Cleaning
 - Stratus Building Solution ~1,035 per month for 5x Week
 - Work on Schedule
 - Don't want an auto renew
 - Jay will help with the set up
 - Will vote for approval when full details are complete.
 - b. Phone: Safe-Guard
 - \$4,000 installation | \$199 per month
14. Focus
- a. Code of Conduct
 - b. Latin – introducing in 2nd grade (look into Song School Latin)
 - c. Produce a short summary on telling people about Classical School
15. Marketing
- a. Advertisement over Christmas Break
 - b. Ribbon Cutting
16. Miscellaneous from Board
17. Next Board Meeting – January 27, 2019 at 6:00