



**Board of Trustees Meeting
March 23, 2020
Minutes**

1. Call to Order at 6:00
2. New Board Member – SC Oath of Office Benita Grant
3. All Board Members (Beginning New Term) – SC Oath of Office
4. Invocation / Roll Call: Present-Caitlin Broadwater, Benita Grant, Terrie Hall, Barrett Justice, Jay Lackey, Brian Larimer, Isaac Martin, Jeremy Sparks; Absent- Chip Greene
5. Pledge
6. Approval of Agenda – Approved
7. Approval of Minutes – Approved
8. Public Comment-NA
9. Financial – General Budget
 1. Modular Rent – Begins in July \$5,000 per month
10. P&I Year 2 Budget
 1. P&I Year 1 is complete and everything is accounted for.
 2. The initial budget has been approved, but we cannot get reimburse until we get the GAN Letter.
11. School Closure – COVID-19 – Update
 1. Closure Date
 - March 16-31 – Initial Closure Date
 - We are preparing for extending the closures time
 2. Distance learning
 - First 2 weeks of material has be given to the parents for students.
 - Teachers are working on preparing the material for the upcoming weeks, if the closures are extended. We are looking into getting technology into the home. Imagine Learning and Google classroom are some of the programs that we want to use in the home along with paper/pencil assignments.
 3. Teacher Expectations
 - They know that they still have to address the state standards



- Making sure that they are still providing services and accommodation to our special needs students.
4. Staff Expectations
 - They all have jobs, and they will continue to work from home. Example: School Nurse is developing procedures/policies in dealing with COVID-19 and other viral/bacterial diseases.
 5. Housekeeping
 - Still on a 5 Day Plan. Changing from Every-Day to Deep Cleaning once a week.
 - Looking into getting the finances adjusted for this time period.
12. Information from the Institute Regarding COVID-19
1. Closure Update
 - Waiting to hear from the state
 2. State Mandated Testing
 - No State Mandated Testing for all schools in the state
 3. Funding
 - Funding will continue like normal
13. School Calendar: 2020-2021 – Approved
14. Board Reports and Updates
1. Enrollment- Terrie has reached out to the CIE about the option of adding 5th grade with 5 currently on interest survey, Jeremy knows a couple families interested and tell them about the survey, board wants to be updated on CIE's response
 2. Vacancies (Employments)
 - Teacher: 4th Grade
15. Miscellaneous from Board
1. Looking into how to conduct next board meeting.
16. Next Board Meeting – April 20, 2020 at 6:00