



**Board of Trustees Meeting
April 20, 2020
Minutes**

During this meeting, the Board will receive public comments. Those who wish to make a public comment must register with the principal or board secretary according to Public Comment Protocol Procedures. The Board of Directors will take all public comments under advisement and no action will be taken unless placed on the agenda by the Board. The Board may take action on any item listed on the agenda.

1. Call to Order at 6:00
2. Invocation / Roll Call: Present- Caitlin Broadwater, Benita Grant, Terrie Hall, Barrett Justice, Jason Lackey, Brian Larimer, Isaac Martin, and Jeremy Sparks; Absent- Chip Greene
3. Pledge
4. Approval of Agenda – Approved
 1. March Minutes Motion: Jeremy Second: Jay Approved
 2. April Minutes 4-15-2020 Motion: Jeremy Second Isaac Approved
5. Approval of Minutes – Approved
 1. Change EMO to Executive Session Motion: Isaac Second: Jeremy
6. Public Comment-NA
7. Budget Updates
 1. General
 - Terrie sent 2 budgets with 110 student count. One is with 5th grade and one with an extra Kindergarten class added (around extra \$132,000 at the start of the year).
 2. P&I – Approved Motion: Jeremy Second: Isaac
 - Playground Equipment: Line Item 145 – all line items have been approved by the state
 - Updating the website
 - Summer Boot Camp for the students who need help in Reading and Math
 - Classical School Orientation for New Students



- Small increase for some contracted teachers and staff.
 - Increasing our security system
 - Question:
 1. Jay: Testing? Terrie has a meeting to see if we can test our kids, though we are not required to do this due to the pandemic.
 2. Jay: Who is regularly actually at the building? Terri: Nobody. But only 3 people can be there at a time.
8. Enrollment Application Update
 1. Going to have an enrollment drop off / pick up time
 2. 71 students
 - 14 enrollment packs out that still need to come in
 - 6 are interested in 5th grade
 9. Grounds and Fencing
 1. Looking into a more permanent sign
 2. Looking into getting the fence fixed and moving the debris
 3. Looking into hiring a person keep up the grounds on a regular basis.
 10. Executive Session: Erskine's May Board Meeting Motion: Jeremy Second: Isaac Approved
 1. 5th Grade
 2. EMO Structure
 11. Award Presentation (Brian Larimer)
 1. Jeremy Sparks
 2. Jay Lackey
 12. New Board Positions
 1. Board Chair: Jeremy Sparks Approved
 2. Vice President: Jay Lackey Approved
 3. Secretary: Barrett Justice Approved
 4. Treasurer: Isaac Martin Approved
 13. Miscellaneous from Board – NA
 14. Next Board Meeting – May 18, 2020 at 6:00