



**Board of Trustees Meeting
May 19, 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, Chip Greene, Barrett Justice, Jay Lackey, Brian Larimer, Isaac Martin, Jeremy Sparks
3. Pledge
4. Public Comment – NA
5. Approval of Agenda – Approved Motion: Brian Second: Isaac
6. Approval of Minutes – will happen next meeting
7. General Budget
 1. Reading of 2020-2021 budget (5th grade included)
8. Executive Session – Institute Motion: Brian Second: Jay
9. EMO –
Motion: Brian Second: Jay
 1. Give them the Erskine Checklist to revise the contract
 2. Work on Exhibit A and create Exhibit B (loan)
10. P&I
11. Update on 5th Grade
 1. It is approved that we are adding 5th grade in the 2020-2021 school year
12. Miscellaneous from Board
13. Next Board Meeting: June 15, 2020, at 6:00