



**Board of Trustees Meeting October 5, 2020  
(Rescheduled from September 21, 2020)  
Minutes**

Meeting was held via ZOOM

1. Call to Order: Declared a quorum, Jeremy Sparks
2. Roll Call: Present Jeremy Sparks, Isaac Martin, Jay Lackey, Barratt Justice, Benita Godfrey, Chip Greene, Terrie Hall, Caitlin Broadwater, Mary Greene Thomasson, Paula Gray
3. Invocation: Jeremy Sparks
4. Pledge of Allegiance: Isaac Martin
5. Approval of Agenda: Motion-Barratt Justice, Second-Benita Godfrey, Unanimous
6. Approval of Minutes: Motion Isaac Martin, Second-Barratt Justice, Unanimous
  - August 24, 2020
  - September 11, 2020
7. Public Comment: None
8. Executive Session Motion-Isaac Martin, Second-Barratt Justice, Unanimous
  - Personnel Matters
  - Contractual Matters
9. Action on Executive Session Items: None
10. Board Reports and Updates
  - Budget (Information)-Budget shows the funds to hire an additional kindergarten teacher are available in the budget based on 110 students.
    - P & I-Recently received a reimbursement. This grant ends in December.
    - General-Budget report was reviewed to date.
  - Enrollment (Information)-Currently have 108 with 2 on the kindergarten waiting list.
  - Staff (Information)



- Faculty & Staff Handbook (Information)-A Handbook was updated with COVID-19 information and the new calendar.

#### 11. Miscellaneous from the Board

- Next meeting, October 19, 2020 will be in person with Zoom available too
- Parent Teacher Organization is starting. A note when home to parents today asking for volunteers.
- Building update: We can remain in the current building next year if we add another kindergarten but afterwards will need more room.
- Fence will be repaired tomorrow it cost \$2,200.

Adjourn- Motion Jay Lackey, Second Isaac Martin, Unanimous