



**Board of Trustees Meeting
December 14, 2020
Minutes**

Meeting was held via ZOOM and at the school.

1. Call to Order: Declared a quorum, Jeremy Sparks
2. Roll Call: Present Jeremy Sparks, Jay Lackey, Barratt Justice, Benita Grant, Terrie Hall, Mary Greene Thomasson
3. Invocation: Jeremy Sparks
4. Pledge of Allegiance: Jeremy Sparks
5. Approval of Agenda: Motion- Barratt Justice, Second- Benita Grant, Unanimous
6. Approval of Minutes:
 1. Minutes for November 16, 2020 and December 14, 2020 will be presented at the January Meeting
7. Public Comment: None
8. Board Reports and Updates
 1. Budget (Information)
 - P & I- There is approximately \$10,000 left that must be expended before the end of December. These funds will be spent on the security system.
 - General-Budget: budget was reviewed to date. A kindergarten teacher will replace the kindergarten teacher that left. A second kindergarten teacher has been hired that will be paid out of Title I funds with a little coming from general funds. There is an assistant's salary that is coming from CRF funds.
 2. Enrollment (Information)-Currently have 94 students
 3. COVID-19 Closure (Information)-Three staff members contracted COVID and the school went to the distance learning platform until January. Most parents were



appreciative of the proactive measures and the school had 100% of students picked up packets and Chromebooks.

4. New Hires (Information)-Both hires had good grades and were highly recommended by their professors and cooperating teachers. The transition plan is for both teachers to work together in one classroom for two weeks then split the class into two classes.
9. Executive Session
 1. Barratt Justice, Second- Benita Grant, Unanimous
10. Action on Executive Session Items: Formal announcement that there was a proxy vote and the Board of Trustees agreed to approve an EMO (education Management Organization) contract with Reason and Republic that will go into effect in January.
11. Miscellaneous from the Board – The new playground equipment is currently being installed at the school. Board elections are coming up and Joe Bowers from the Charter School Alliance has been contacted to assist.
12. Adjourn- Motion Benita Grant, Second Barratt Justice, Unanimous