



**Board of Trustees Meeting
January 25, 2021
Minutes**

Meeting was held via ZOOM

1. Call to Order: Declared a quorum, Jeremy Sparks
2. Roll Call: Present Chip Greene, Barrett Justice, Jay Lackey, Brian Larimer, Isaac Martin, Jeremy Sparks, Terrie Hall, Mary Greene Thomasson, Paige Morris
3. Invocation: Jeremy Sparks
4. Pledge of Allegiance: Jeremy Sparks
5. Approval of Agenda (Action) Motion- Barrett Justice, 2nd – Brian Larimer, Unanimous
6. Approval of Minutes (Action)
 1. November 16, 2020: Motion-Barrett Justice, 2nd – Brian Larimer, Unanimous
 2. December 14, 2020: Motion-Barrett Justice, 2nd – Brian Larimer, Unanimous
7. Public Comment: None
8. Board Reports and Updates
 1. Budget (Information)
 - P & I- There is still a small amount left to be claimed. This is the last claim and it is pending now. This marks the end of P & I.
 - General-Budget: Budget report was reviewed. Looks good, most lines are under budget
or right on target. All staff received a bonus in December. The total was approximately \$15,000 and came out of the 100-100 line, Personnel Instructional and 100-101, Personnel Support. The debt forgiveness is not reflected in this budget.
 2. Enrollment (Information)-Currently have 92 students and received 2 new student 2021-2022 applications.



3. COVID-19 Update (Information): SCS remained on the virtual platform for 2 additional weeks after Winter Break. Then, parents were offered the option to remain virtual for 2 more weeks and then return face to face, or remain virtual for the entire 9 weeks. Currently, one of the kindergarten classes is quarantined along with one teacher and the assistant.
4. CARES Act (Information): Funds were increased and the plan is tentatively approved.
5. CRF Plan (Information): Allocation of \$23, 634. These funds will be used to purchase educational technology.
6. Kindergarten Update (Information): There are 2 new teachers. Parents are appreciative of the split class. The students have adjusted well.
7. MAP Assessment update (Information): The winter MAP scores were not favorable. Some students were tested at school but most were tested virtually at home. There was growth across the board but after analysis there were fewer students in the projected MET category. We plan to retest in order to get a true picture.
8. Financial Policies (Action): Motion-Brian Larimer, 2nd – Isaac Martin, Unanimous
9. Rectify Debt Reduction Vote (Action): The board affirmed a unanimous email vote to accept the debt reduction offer from James Galyean.
9. Miscellaneous from the Board: None
10. Executive Session: Motion to enter Jay Lackey, 2nd – Barrett Justice
11. Action on Executive Session Items (if applicable): None
12. Adjourn: Motion-Isaac Martin, 2nd – Barrett Justice

The next regular meeting is scheduled for February 15, 2021 at 6:00