Vision: To serve at risk youth by providing college prep educational services in a creative way.

Call to order: 6:45pm

Attendance: T.J. Cole, Gary Losh, Mark Surratt, Kevin Coffee, Jensy Guzman

Welcome guests- None

I. CONSENT ITEMS

The board reviewed the budgets prepared by the budget director.


2. Board Motions to Approve Fund 71, for the specific purpose to support our donation funded work with Sherlock Hounds. The 21-22 beginning balance is $1,500, Revenues $7,500 Valentine Foundation, Total resources $9,000, Expenditures $7,500 with a $1,500 balance.

3. Board Motions to Approve the 21-22 Scholarships for the following students: Sandra Esquivel and Dustin Wisener.

4. All other Adjustments to General School budget 2021/2022, Title 1, Fund 48, Fund 64-71, unanimous approved.

5. Approval to adjustments to 21st Century, EARRS, ESSER I, II, III: unanimous approved

6. Approval of November minutes- Unanimous approved

II. DISCUSSION ITEMS

Reports and Discussion Items

A. Renewal- The board discusses the renewal process. Admin submitted our renewal application. The school is green academically which is great and shows the great progress the school has made over the past 5 years. The BVSD board will be reviewing the applications in late March and early April

B. All school Learn to Curling- The school is going to go do a learn to curl after doing Mapp testing as an all-school activity.
C. College visits: the board discussed all the college visits that the seniors went too this past fall. The visits have yielded several positive results. Several students have received scholarships and acceptance letters from their schools of choice.

D. Baseball: JHS will be embarking on its first baseball season this spring. TJ asks the board for help in getting equipment donations a van, and connections to games.

E. Graduation: JHS will have graduation speeches from Ray Lewis, and Ice-T.

III. EXECUTIVE SESSION – NO. session because no ITEMS presented

IV. FUTURE AGENDA ITEMS FOR MARCH

V. Next Mtg March 16, 6pm

VI. ADJOURN 7:30pm