



Meeting Date: December 13, 2021

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/Recognitions
- IV. Approve Minutes- Revised September 28, 2021, October 26, 2021
- V. Consent Agenda- Members are reminded to recuse from voting on any item that may be a conflict of interest.
 - Updated Teacher Salary Allocation (Certified Teacher Raises)
 - Financials for Sep & Oct
 - CARES III/ARP Budget Approved
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled):
 - Salary Raises for VPK & Extended Care Staff
 - Counselor Contract with IPS
- VII. Principal Report- N/A
- VIII. IPS Reports-
 - Financial Update (S. Schneider)
 - i. Grant updates
 - ii. Expansion Equipment Updates
 - iii. PPP forgiveness Status
 - iv. Update on IPS loan payments
 - Wing Expansion Update (P. Marquis)
 - Charter Renewal/App- Debra Pace is proposing a 5-year renewal to the District School Board (P. Marquis)
 - Enrollment Updates 2022/2023 (P. Marquis)
 - i. Jan. 31- Current Re-enrollments due
- IX. Public Comments-
- X. Upcoming Meetings/Events- N/A
- XI. Adjournment