



Board of Directors' Meeting October 9th, 2023

Meeting called to order at 6:03 pm

- I. Preliminary
 - a. Welcome visitors
 - i. No visitors
 - b. Roll Call for Directors and Administration
 - i. Mr. Kamb, presiding
 - ii. Ms. Kirkbride
 - iii. Ms. Flemin
 - iv. Ms. Tracy (administrator)
 - v. Ms. Manuel (excused)
 - c. Approval of last meetings minutes
 - i. Motion to approve by Mr. Kamb, seconded by Ms. Kirkbride
 - d. Approval of Tonight's agenda
 - i. Motion to approve by Mr. Kamb, seconded by Ms. Kirkbride
- II. Committee Reports
 - a. Board Development
 - i. Recommendation to approve application from Racquel to be emailed for board vote
 - ii. Admin and Mr. Kamb attended leadership conference
 - iii. Reminder: Spring conference Feb 27th and Feb 28th, invites out
 - b. Finance
 - i. Recommendation to the board to review financial policies per Bart's recommendation
 - c. Growth Feasibility
 - i. HVAC controller bid-Mr Kamb reaching out for more information. Bid at \$17,455 once questions are answered will be sent for an email vote
 - ii. Ramp timeline possible Thanksgiving week. Ramp contract sent to attorney for review.
 - iii. Presentation on the 25th for the bond program at 5:30pm
 - d. Community Action/PTO
 - i. No recommendations for the board

- e. Personnel
 - i. No recommendations for the board
- f. School Accountability
 - i. No recommendations for the board
- III. Administrators Report
 - a. Enrollment mornings- requested representation from the board for tours
 - b. 524 official enrollment per October count day
- IV. Public Comment
 - a. No
- V. Discussion items
 - a. Open items
 - i. SY24 enrollment marketing-discuss next meeting
 - ii. Board Annual Work Timeline-continue at the next meeting
 - iii. Governance checklist -Board responsibility-Administrative evaluation, meeting times posted on board, communication about meetings, forms are accessible, but could be easier to locate
- VI. For the good of the cause
 - a. Board recommendation to celebrate enrollment team
- VII. Adjournment of General Session @6:44 pm