



Board of Directors' Meeting January 8, 2024

Meeting called to order at 6:00pm

- I. Preliminary
 - a. Visitors
 - i. None
 - b. Roll Call
 - i. Mr. Kamb, presiding
 - ii. Ms. Manuel
 - iii. Ms. Akerly
 - iv. Ms. Kirkbride
 - v. Ms. Fleming
 - vi. Ms. Tracy (administrator)
 - c. Reading of team norms by Mr. Kamb
 - d. Approval of last meetings minutes and tonight's agenda
 - i. Motion to approve by Mr. Kamb, seconded by Ms. Manuel
- II. Committee Reports
 - a. Board Development
 - i. Reviewed results of bi-annual evaluation
 - ii. Spring Charter League Conference 02/27/2024-02/28/2024
 - b. Finance
 - i. Motion by Ms. Fleming to approve the resolution to change the total appropriation to \$919,193,275
 1. Roll Call
 - a. Ms. Manuel approves
 - b. Ms. Kirkbride approves
 - c. Ms. Akerly approves
 - d. Mr. Kamb approves
 - c. Growth Feasibility
 - i. Ramp installation set to begin first week of January 2024
 - ii. HVAC drawings are complete and with contractors for pricing
 - d. PTO
 - i. No recommendations to the board
 - e. Personnel
 - i. No recommendations to the board
 - f. SAC

- i. No recommendations to the board
- III. Administrators Report
 - a. Open enrollment facility tour dates
 - b. Reviewed current enrollment numbers for SY24/25
- IV. No comments
- V. Discussion Items
 - a. Discussed strategic planning
 - b. Spring Town Hall scheduled for 04/25/2024
- VI. Good of the Cause
 - a. Board recognizes to celebrate PTO

Meeting adjourned at 8:18pm