



Board of Directors' Meeting

June 3, 2024

Meeting called to order at 6:00

- I. District Charter Renewal Training with CAD
- II. Preliminary
 - a. Welcome visitors
 - i. n/a
 - b. Pledge of Allegiance
 - c. Roll Call for Directors and Administration
 - i. Mr. Kamb, presiding
 - ii. Ms. Fleming
 - iii. Ms. Kirkbride
 - iv. Ms. Akerly
 - v. Ms. Tracy
 - vi. Ms. Manuel (excused)
 - d. Reading of team norms by Mr. Kamb
 - e. Approval of last meetings minutes
 - i. Motion to approve minutes by Mr. Kamb, seconded by Ms. Fleming
 - f. Approval of Tonight's agenda
 - i. Motion by Mr. Kamb, seconded by Ms. Akerly
- III. Committee Reports
 - a. Board Development
 - i. Distributed SY25 BOD contact list
 - ii. Distributed SY25 BOD meeting list
 - iii. End of Year Dinner 06/20/2024 @ 4:30 at Bull & Bush
 - b. Finance
 - i. Finance recommends if we anticipate going over the 8.9 million appropriated, a budget resolution will need to be signed in July or August
 - c. Growth Feasibility
 - i. All parts of the remodeling project are under way
 - d. CAC/PTO
 - i. No recommendations to the Board
 - e. Personnel
 - i. No recommendations to the Board
 - f. School Accountability
 - i. No recommendations to the Board

- IV. Administrators Report
 - a. Enrollment at 538 as of 06/03/2024
 - b. 184 Chromebooks ordered (\$69,610)
- V. Public Comment
 - a. n/a
- VI. Discussion Items
 - a. Open Items
 - i. Strategic Plan review
- VII. For the good of the cause
- VIII. Adjournment of General Session at 7:45

Next Meeting Date:

General Session-Monday August 12, 2024 6:00pm