

NLAE Board Meeting

Saturday May 18, 2019

- I. Call to Order at 9:15 AM
- II. Roll Call- Alphonsa Foward, Celeste Anderson, Dr. Mary Parker and Theresa Thomas via phone conference.
- III. Review of minutes from board meeting April 13, 2019.
Theresa Thomas made a motion to approve the minutes. Celeste Anderson 2nd the motion. All in favor.
Review of Finance meeting May 9, 2019.
Theresa Thomas made a motion to approve the minutes. Celeste Anderson 2nd the motion. All in favor.
- IV. School Updates:
 - a). Washington D.C Trip
 - b). Graduation dates: May 20th for Kindergarten, May 21st for 8th grade.
 - c). Alphonsa Foward request board approval to attend Model School Conference June 23rd-26th and D2L Conference.
 - d). SWISS Report Review
 - e). Current Enrollment 588 students. Budgeted 2019-2020 Enrollment 600 students.
 - f). New Student Orientation June 4, 2019
 - g). District Assessment Review
 - h). Summer School June 10th- 28th, for 3rd , 5th , 8th
 - i). April Financials Review
 - j). SY 2020 Budget Review
- V. Approvals
 - a). Celeste Anderson made a motion to approve Alphonsa Forward attending the Model School Conference and D2L Conference. Theresa Thomas 2nd the motion. All in favor.
 - b). Theresa Thomas made a motion to accept the April Financials as read and the approval of the 2020 School Budget. Dr. Mary Parker 2nd the motion. All in favor.
- VII. Adjournment- Theresa Thomas called for meeting adjourn at 10:23 AM