

**October 17, 2022**

**Call to order and Welcome**, Chairman Thomas, who also read the mission statement.

**Invocation** - Stephen Gilchrist

**Pledge of Allegiance** - Wes Welch

**Confirmation of a Quorum** - Emily Estep

**Confirmation of Notice of Public Meeting** - Cynthia Prince

**Roll Call**--present in person were Cynthia Prince, Kevin Thomas, Wes Welch, Dan Campbell, and Mark Johnston; and present by Zoom were Dr. Rosado, Stephen Gilchrist, Emily Estep.

**Public Comment:** There was no public comment.

#### **A. Action Items**

1. Approve August Board Minutes. Wes Welch made a motion to approve the board minutes with corrections (Mark Johnston was not present but the minutes indicated that he was). Dan Campbell seconded. There was no discussion. Vote was unanimous.
2. Approve August Budget Report. Dr. Rosado made a motion to approve the budget report. Mark Johnston seconded the motion. There was no discussion. Vote was unanimous.

#### **B. Executive Director's Report**

1. Enrollment Report, currently at 208.
2. Buses
3. School Report Card

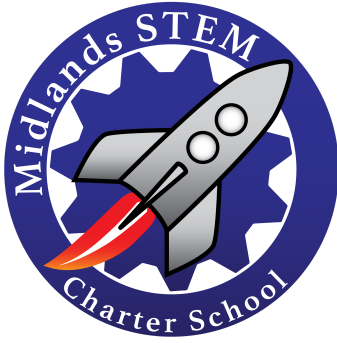
#### **C. Chairman's Report**

1. Developer Briefing
2. Board Elections

Wes Welch made a motion to recommend Mark Johnston and Emily Estep to another term on the board. Stephen Gilchrist seconded. There was no discussion. Vote was unanimous.

Stephen Gilchrist made a motion to enter Executive Session to discuss contractual matters, legal briefings, updates and personnel matters. Dan Campbell seconded. There was no discussion. Vote was unanimous.

The board will take any action deemed necessary and appropriate in open session following the Executive Session.



- C. Executive Session: No action was taken in Executive Session. Mar Johston made a motion to exit Executive Session and reenter Open Session. Wes Welch seconded. There was no discussion. Vote was unanimous.
  
- D. Adjournment: Mark Johnstonl made a motion to adjourn. Stephen Gilchrist seconded. There was no discussion. The meeting adjourned at 6:42 pm.

Respectfully submitted by Emily Estep, secretary  
October 17, 2022