**Big Pine Academy**

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**Principal**

Sarah Williams

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**Administrative Assistant**

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**Board of Education**

Robin Kilgo

Jennifer Reeves

Darlene Sommer

Amy Zimmerman

Tommy Ryan

***Honorary Members***

Tom Forsythe

Hazel Hartman

Phillip Hughes

Duncan Mathewson

Jerry Parrish

Peter Rosasco

Andy Tobin

Ray Slavin

January 13, 2021

1. Call to order
2. Pledge of Allegiance
3. Roll Call to establish Quorum - Established
4. Approval of Agenda - Approved
5. Administrative Report by Sarah

* Enrollment / funding – Enrollment has dropped below what was projected (89-90 student / projected 93). Been in contact with a lot of the homeschooling students that are not keeping up with curriculum in November (per a district-wide push). Count in February coming up which will show the pay in June. Thinking there is legislation that will help and hoping we will not be docked the entire amount.
* State testing – No specific schedule/materials/etc. at this time. Just being told it is coming, remain on standby.
* Absences staff & students – Several teachers out since the break due to personal reasons.
* Open enrollment for next year – PK3 and VPK are currently open. Almost already have a waiting list.
* Board member outreach – Doing some outreach. Possibly have some candidates come in next meeting.
* Onsite counseling services – Contracted counselor service. We have someone onsite once a week. There is a need and it’s working out very well.
* Playground estimate – Met someone and we will be getting a full estimate to do an overhaul of the entire playground. Breaking down three phases (timeline, logistical locations, budget). Should get something by mid-January. Negotiating with the District to get them to fix stairwell/ramping/railing if we do the playground.
* PTO efforts – PTO is still doing great (sponsorships for classrooms, banners, etc.). Right on target for what it has been in years past.

1. Consent Agenda Items
   1. Pay Oropeza Invoice ($12,500) - Approved
   2. Approval of November financials – Approved
   3. Approval of Minutes for December 2020 meeting – Approved
2. Adjourn and next meeting to be held on February 17, 2021