August 17, 2022

1. Roll Call to establish quorum – Present for the meeting; Cassie, Celia, Dar, Sarah, Sylvia
2. Approval of agenda - Approved
3. Teacher report by Darlene Sommer – Dar to work on a team building luncheon with the teachers
4. Administrative Report by Sarah

* Financial review ending fiscal year – looking good, financially stable
* Enrollment / Attendance initiative – getting paid for 98 kids/current 101 enrolled, meeting with Mike Henriquez, large chunk of absences in 1st grade class will be addressed
* State testing /Progress monitoring – No more FSA testing now teachers getting ready to begin progress monitoring within the month. “B” rated school, bottom kids did not move up enough 3rd thru 5th.
* Construction – on hold for the moment
* Playground – to be finished by mid-September
* Bussing /Transportation – 4 kids signed up to ride the bus
* 20 year celebration - TBD
* New audit timeline underway – in the works
* New hires / Teacher certification – waiting on 1 temp. certificate

1. Approval of May and June 2022 financials - Approved
2. Approval of Michelle Marraccini for hire - Approved
3. Approval of Minutes from June 2022 - Approved
4. Adjourn, Next Meeting September 21, 2022 - Approved