



## Board Meeting Minutes Aug 19, 2024

**Board Members Present:** Joe McDowell, Jean Spruell, Ricky Canon, Tom Winslow, Vicki Dougherty, Shanna James, Nicole Flanary, Leah Long and Shawn Dawes..

**Staff Present:** Juliana Harris and Kelly Craft

**Guest Present:** None

The meeting was called to order by Joe McDowell at 6:29 pm.

Review of mission statement by Joe McDowell.

No public comment.

Quote of the day: *"Let him attempt to force the process and he may spoil both fruit and tree...we shall sooner have the fowl by hatching the egg than smashing it."* Abraham Lincoln

Motion to approve agenda by Shawn, 2nd by Ricky. Motion carried unanimously.

Motion to approve minutes from July meeting. Ricky/Jean. Motion carried unanimously.

### **Board Committee Reports**

*Building and Grounds:* Updates provided on new building by Joe/Ricky.

- Projected December date of completion.
- Discussed entrance doors and cost for bullet proof.

Juliana provided some updates on projects done prior to open house. Concrete poured so campus near the playground. Shade tarps will be installed soon. Fence will be installed.

### *Finance*

- Board reviewed financial documents.
- Updates on legislation change on per pupil of funding provided by Juliana and Joe.
- Administration has discussed with CSP regarding the funding mentioned above.
- Bond update: quarterly meeting completed.
- Title 1: apps discussed (Seesaw etc), scholastic readings, desktop computers, discussed adding an additional remediation person. (discussed by Juliana).

### *Academic Excellence*

- Met growth overall. Discussed reading and math growth by Juliana.



## Board Meeting Minutes Aug 19, 2024

- Preliminary School Perf. Data: discussion took place by Juliana and expected date of September for release.
- Paxton-Patterson Lab: discussed by Juliana. Training to take place in coming week.
- So I talked a little after I talked a little bit about preliminary school performance data and

### Governance

- Paid Parental Leave: Juliana Harris discussed having paid leave for staff  
Motion to approve paid parental leave. Ricky/Nicole Motion carried unanimously.

### Development

- Update on student enrollment: 569 currently enrolled, 3 kids not confirmed. 23 students withdrew, 155 on the waitlist.
- Juliana discussed billboard advertisements. At this time, not needed.

Motion to move into closed session to discuss personnel. Nicole/Vicki Motion carried unanimously.

Motion to leave out of closed session by Ricky/Shawn. Motion carried unanimously.  
No action was made in closed session.

Motion to approve updates to personnel list. Nicole/Shawn. Motion carried unanimously.  
Motion to adjourn at 8 pm by Tom/Vicky. Motion carried unanimously.

**Minutes recorded by Shanna James.**