



## Board Meeting Minutes March 17, 2025

**Board Members Present:** Joe McDowell, Ricky Cannon, Tom Winslow, Shanna James, Vicki Daugherty, Leah Long, Jean Spruill, Shawn Dawes, Zane Stilwell and Nicole Flanary

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

**Guest Present:** None

The meeting was called to order by Joe McDowell at 6:34 pm.

Motion to approve the agenda as amended to add summer testing under academic excellence. Ricky Cannon, 2nd by Vicki. Motion carried unanimously.

Motion to approve minutes from February by Ricky 2nd by Vicki. Motion carried unanimously. Motion to approve emergency board meeting minutes from March 7th. (Ricky/Shanna) Motion carried unanimously.

Joe reviewed the mission statement.

No public comment at this time.

Quote: *"Diligence is the mother of good luck" Benjamin Franklin*

### **Building and Grounds: updates provided by Ricky and Joe.**

- ❖ Brightspeed installation complete.
- ❖ Paving should be completed soon.
- ❖ Glass to come in around the 28th of March.
- ❖ Updates given on gas line.
- ❖ Some modular doors were replaced.

### **Finance:**

- ❖ Current financial reports reviewed.
- ❖ No bond update.

### **Academic Excellence**

- ❖ Jr. Beta club inductions done this quarter. Approximately 7-8 new inductees.
- ❖ 2025-2026 school calendar reviewed.

Motion to approve a change in date for "unscheduled day" from Feb 6th to 13th. (Vicki/Jean. Motion carried unanimously.



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- ❖ The Seafood Festival was a success this year.
- ❖ Remediation at EOY updates provided by Juliana. Dates will be May 26th and 28th, 2 hrs max with testing on 29-30th.

Motion to approve summer testing program plan for 24-25 school year. (Tom/Jean, motion carried unanimously.

### **Governance:**

- ❖ **No updates**

### **Development**

- ❖ Lottery update
  - All additional 20 slots for kindergarten were confirmed.
- ❖ Juliana discussed staffing needs for next year.

Motion to move forward with staffing plan as presented. (Shawn/Jean, motion carried unanimously.

No closed session.

Motion to adjourn at 8:06. (Jean/Nicole, motion carried unanimously.

**Minutes recorded by: Shanna James**

