



Board Meeting Minutes August 18, 2025

Board Members Present: Ricky Cannon, Tom Winslow, Shanna James, Will Leach, Nicole Flanary, Leah Long, Jean Spruill, Shawn Dawes, Chris VanLandingham, Zane Stilwell, Vicki Dougherty.

Staff Present: Juliana Harris, Kelly Craft

Guest(s) Present: None

The meeting was called to order by Shawn Dawes at 6:33 pm.

Motion to approve the agenda by Tom/Leah. Motion carried unanimously.

Motion to approve minutes from July by Ricky 2nd by Shanna Motion carried unanimously.

Motion to approve emergency board meeting minutes from August 12th. (Ricky/Shanna) Motion carried unanimously.

Shawn reviewed the mission statement.

No public comment at this time.

Quote: *n/a*

Building and Grounds: updates provided by Ricky.

- ❖ Update provided on gravel for parking lot and bus repair

Finance: updates provided by Juliana.

- ❖ Current financial reports reviewed.
- ❖ Update on Title 1 funds and utilization.

Academic Excellence: updates provided by Juliana.

- ❖ Update on the first week of school provided by the administrator. Good first week.
- ❖ Infinite campus update that is used in the place of PowerSchool.
- ❖ Traffic update with some changes to help the flow of traffic.
- ❖ The administrator provided an update on testing scores that have come in.
 - Maintained a C.
 - Increased proficiency in reading and math.
 - Met growth in reading.
 - MS math with some improvements to see more growth.
- ❖ Title 1 plan: Areas to focus on:
 - help with teacher supplies and laptops



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- Academic extracurriculars
- Staff training throughout the year
- Apps to be used for teaching

Motion to approve budget carryover and new Title I funds. (Vicki/Tom), Motion carried unanimously.

Governance:

- ❖ Officers update:
 - Tom Winslow-Chair
 - Shawn Dawes-Vice Chair
 - Shanna James-Secretary
 - Leah Long- Treasurer

Motion to approve Tom Winslow for Chair. (Ricky/Chris) Motion carried unanimously.

Motion to approve Leah Long for Treasurer. (Ricky/Tom) Motion carried unanimously.

Development

- ❖ Currently enrollment is 649 students.
- ❖ Development committee discussed for the continued growth of the school.
 - Update on sticker sales provided by Leah Long.

Motion to move into closed session. (Ricky/Leah) Motion carried unanimously.

Motion to move out of closed session. (Ricky/Vicki) Motion carried unanimously.

Motion to approve personnel change as presented by lead administrator. (Ricky/Shanna) Motion carried unanimously.

Motion to adjourn at 7:30. (Chris/Vicki) Motion carried unanimously.

Minutes recorded by: Shanna James