

Our Mission: Providing a safe, nurturing environment for a diverse community of learners to develop academic potential and ethical character leading to productive citizenship in the 21st century

Attendance:

No ▾ John Hilliard	No ▾ Sonya Williams	No ▾ Benjamin Brooks
No ▾ Jenny Van Meter	No ▾ Rashelle Minix	No ▾ Kate VonGlahn
No ▾ Lance Jenkins	No ▾ Josie Feely	
No ▾ Brittany Shiver		
No ▾ Missy Harrod (Superintendent, Ex Officio)		
No ▾ Tyler Autry (Teacher Representative, Ex Officio)		

1. Call to Order and Opening Prayer, John Hilliard
2. Review and approval of the June 6, 2023 Agenda
3. Recognition of Guests and Public Comment, John Hilliard
4. Minutes for approval for called board meeting May 16, 2023
5. Minutes for May 23, 2023 Budget Hearing
6. Committee Updates

a. Finance Committee Meeting Update, Jenny VanMeter

1. Finance Meeting Minutes
2. Finance Reports, Lynn Pinson
 1. FY 24 Budget Approval
 2. May 2023 Profit and Loss
 3. May 2023 Budget Vs Actual
 4. May 2023 Balance Sheet
 5. Credit Card Report
 6. 2023 Purchase Order Update
3. Grants and Draws Update, Lynn Pinson and Missy Harrod
 1. FY 23 Federal Budgets to Date
 2. ARP ESSER III GRANT Update (Final draw was made on Salaries)
 3. Safety Grants, Technology Grants
4. Construction Updates
 1. New Middle School Building, John Hilliard
 2. Restroom remodel, Larry Burkett
 3. Football field
 4. Quadplex Project

b. Student Affairs Committee Report Updates, Rashelle Minix

1. Enrollment: Pam Sangster
2. Attendance: Penny Neeld
3. Health and Wellness: Nicole Hatcher
4. Special Education and 504: Heather Rivera and Tyler Autry
5. Testing/Screeners: Mary Sullivan and Meredith Powell
6. Administrative School Level Reports: Mary Sullivan, Zack Dallas, and Kelly Rucker

c. Governance Committee Updates: Josie Feely

1. FY 23 Training Update- complete by June 30th
2. 1st meeting of FY24- August 15th

6. Administrative Report, Missy Harrod
 - a. Approval of Dusty Griffis as Head Varsity Baseball Coach
 - b. Approval of new PE teacher/coach- Dylan Johnson
7. Board Member comments or concerns
8. Executive Session
9. Adjournment

Board Reminders:

- **Upcoming Meetings:**
- **FY24:**
- **August 15th- 1st meeting**

Grant/Program	Award Amount	Draw Date	Amount	Balance
Title I -A, Improving the Academic Achievement	\$ 665,524.00	6/1/23	91,057.38	\$ 0.00
Title I-A, School Improvement (TSI)	\$ 120,000.00	6/1	\$50,031.83	\$ 0.00
IDEA 619 - SPECIAL ED- AGES 3-5	\$ 6,252.00	6/1	\$6,252.00	\$ -
IDEA SPECIAL ED FLOWTHROUGH, 84.027	\$ 224,195.00	6/1	\$100,642.50	\$ -
Title II-A, Improving Teacher Quality (INCLUDED IN TITLE 1-A)	\$ 70,400.00			\$ -
Title IV -A, Improving the Academic Achieve (INCLUDED IN TITLE 1-A)	\$ 32,333.00			\$ -
FY 23 STATE CHARTER SCHOOL FACILITY GRANT	\$ 80,429.00			\$ -
Safety Grant	\$ 50,000.00			\$ 50,000.00
School Safety Grant	\$ 50,000.00			
ESSER Facility Grant	\$ 66,751.00	6/1/23	\$17,580.00	\$ -
Opportunity Grants	\$ 8,856.00			
Rural Technology Grant (to be submitted)	\$ 100,000.00			\$ 52,360.00
SCSC Fee Reduction Grant	\$ 58,474.66			\$ -
				\$ -
ESSER III ARP	\$ 2,778,308.00	6/1	\$184,388.84	\$ (0.00)
				0
Total grants/program award for FY 23	\$ 4,311,522.66		449,952.55	102,360.01