Board members present:

Taft Morley, Board Chair

Jason Duffy, Board Vice Chair Angela Hansen, Secretary

Melissa Wise, Treasurer Stephanie Dixon, Board Member

Staff / Contracted Service Providers present:

Jim Montague, Principal

Susanne George, Business Manager

Call to order: 12:06 pm EST

Mission statement and Conflict of interest policy read

April 23, 2020 and May 1, 2020 Minutes: Approved

Mr. Montague provided the Principal's report

Principal report

handbooks and policy changes

enrollment/marketing activities/Friday Forums-186 students enrolled

parent surveys

PAT

online education

iReady

academic update, etc.

Finance

* 1. *Review Statements*
  2. *Insurance - update*
  3. *Letter of Credit – Any further update?*
  4. *Grant*
  5. *Fundraising – Delayed to fall*
  6. *Bank Account*
  7. *PPP Update*
  8. *Facility update*
  9. *2020-2021 Budget\**
  10. *Staffing approval and updates\**

**Board Actions – Approved and Tabled**

Approve amendment to calendar to close school 10 days earlier on May 27, 2020

2020-2021 Budget-tabled until next board meeting

Multipurpose Room Painting-tabled until next board meeting

Meeting adjourned at 12:33 pm EST