Board members present:

Taft Morley, Board Chair

Jason Guffey, Board Vice Chair

Melissa Wise, Treasurer Stephanie Dixon, Board Member

Staff / Contracted Service Providers present:

Jim Montague, Principal

Susanne George, Business Manager

No others

Call to order: 7:05 pm EST

Mission statement and Conflict of interest policy read – No conflicts stated

July 23, 2020 Minutes: Approved (Melissa Wise Motioned, Jason Guffey Seconded the motion, the motion was approved unanimously)

1. *Principal Evaluation report – Angela and Stephanie are working with Jim to complete. Tabled discussion until next board meeting*
2. Reports – Principal report, handbooks and policy changes, enrollment/marketing, activities/Friday Forums, parent surveys, PAT, online education, iReady, academic update, online options vs. traditional school contingency plan, summer reading plan, reopening plan, etc.
   1. 214 students in attendance with 2 more to start
   2. Fully staffed
   3. Approximately 86 on campus students A day and 46 on campus B day
   4. Parents are happy, but it was suggested that we do a parent survey in a month or so to get better feedback.
3. Finance – Business manager
   1. *Review Statements*
   2. *2021 Budget – possibly look to revise in October timeframe when we have a better idea on revenue and expenses*
   3. *Insurance – Complete and staff is happy. Much easier to administer*
   4. *Letter of Credit status – awaiting new audit to be completed before applying*
      1. *Audit visit is next week. Final statements show a net positive.*
   5. *Grant update – approved – Received word. Jim and Susanne to present amendment to board for voting in September.*
   6. *Fundraising Status update – Likely will be 100% outsourced as staff is fully engaged in other items. Big fundraising event to take place in October.*
   7. *Bank Account update and change of banks status – Bank account is changed, and we are slowly switching accounts.*
   8. *PPP Update and submission documents – received the application from bank. Will complete and submit on time.*
   9. *Staffing Approval – Board voted to approve two new Teacher Assistants*
      1. *Jason Guffey Motioned*
      2. *Melissa Wise seconded the motion*
      3. *Motion was approved unanimously*

Meeting adjourned at 7:48 pm EST – Melissa Wise Motioned, Stephanie Dixon Seconded, and the motion was approved unanimously.