

**Board Meeting Minutes**

**September 26th, 2020 Meeting**

**(Held following Board Training)**

**Members present:** Keith, Shirley, Courtney, Ann, Laura, Dawins

**Members absent**: Kevin, James

**Meeting called to order** by Keith at 4:00 pm.

**Finance Report:** As presented. The 2020-2021 Budget was also presented and explained by Dawins. ***Keith motioned that the Board approve the 2020-21 Budget as presented; 2nd by Laura; so moved***.

**Principal’s Report**: Presented by Ann

* Current enrollment 199; Preschool, K+, 1st, 2nd, 5th, 6th and 8th grade classes at capacity.
* Work party to remove blackberries scheduled for October 3rd; Flu Clinic scheduled October 3rd also; Open House and alternatives on how to do this are being discussed.
* Portico at Early Childhood entrance is finished; bids for the parking lot at this time are prohibitive.

**Old Business**:

* Strategic Plan - ***Keith motioned that the Board accept the Strategic Plan as presented; 2nd by Shirley; so moved***.

**New Business:**

* The Board discussed the Placement Policy briefly. At this point there were no changes discussed.

**Action Steps:**

**Meeting adjourned at 4:30.**

**Next Meeting:** October 20th at 6:30