

**Board Meeting Minutes**



August 21,, 2023

2022-2023 Board of Directors: (in attendance=x; not in attendance=o).

|   |                 |   |                   |   |                   |
|---|-----------------|---|-------------------|---|-------------------|
| X | Kristi Gregory. | X | Michael Stratton. | X | Doug Warrick.     |
|   |                 | X | Joann Evans.      | X | McKara Calhoon.   |
| X | Traci Spoto.    | X | Kate Harris.      | X | Jonathan Andrews. |

Others in attendance: Tammi Crotteau, Linda Jezard

**1. Call to Order: Kristi Gregory, President.**

- Call to order at 6:18 pm

**2. Secretary's Report: McKara Calhoon, Secretary.**

- May Meeting Minutes approval. Motion made by Doug Warrick, second by Michael Stratton, and unanimously approved.

**3. Treasurer's Report: Doug Warrick, Treasurer.**

- Financials
- 2022-2023 Budget Approval. Motion made by Michael Stratton, second by Joann Evans, and unanimously approved.
- 2023-2024 July Budget. Motion made by Michael Stratton, second by Tracie Spoto, and unanimously approved.
- Possible new property purchase. Approval to spend up to \$150,000. Motion made by Michael Stratton, second by Doug Warrick.

**4. President's Report: Kristi Gregory, President.**

- New possible board member. Motion to add Linda Jezard to the board made by Michael Stratton, second by Tracie Spoto, unanimously approved.

**5. Principal's Report: Kate Harris, Principal.**

- Out of Field Teachers. None at this time.
- Enrollment K-8 = 174. Preschool = 45. The total school enrollment is 219.

**6. Old Business/New Business:**

- Fundraising for the year. Golf Tournament is at Lone Palm on October 21, 2024.

**7. Adjournment – Kristi Gregory, President**

- Meeting adjourned at 7:12 pm

**Upcoming Board Meetings – 6:15 pm**

- October 9, 2023
- December 4, 2023
- February 5, 2024
- April 8, 2024
- June 3, 2024

*Handwritten signatures and notes:*

Joann Evans

*[Signature]*

*[Signature]*

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