

Board Meeting Agenda

February 27, 2024

2023-2024 Board of Directors: in attendance=x; not in attendance=o

X	Kristi Gregory	X	Michael Stratton.	X	Doug Warrick.
X	Linda Jezard.	X	Joann Evans.	X	McKara Calhoon.
X	Cory Chastang.	X	Kate Harris.	X	Jonathan Andrews.

Others in attendance:

1. Call to Order: Kristi Gregory, President.

- Call to order - 6:19 pm.

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

- February Meeting Minutes for approval. Motion to approve made by Michael Stratton, second by Cory Chastang.

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

- Discussion on a new accounting auditor process and nominate a selection committee. Nominated for committee - Doug Warrick, Joann Evans, Linda Jezard - motion made by Michael Stratton, second made by Cory Chastang.

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

- No report.

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

- 2024-2025 calendar. Motion to follow the Polk County 2024-2025 made by Joann Evans, second made by Michael Stratton.

6. Old Business/New Business:

- No report.

7. Adjournment: Kristi Gregory, President.

- Meeting adjourned - 6:30 pm.

Upcoming Board Meetings — 6:15 pm

- April 8, 2024
- June 3, 2024



Handwritten signatures in blue ink, including names like Kristi Gregory, Doug Warrick, and McKara Calhoon.