

Board Meeting Agenda

October 05, 2020,

2019-2020 Board of Directors:
(in attendance=x; not in
attendance=o).

X	Cory Chastang.	X	Kristi Gregory	X	Michael Stratton.
X	Doug Warrick.	X	Katie Decker.	X	McKara Calhoon.
X	Eric Knaak.	X	Kate Harris.	X	Jonathan Andrews.

Others in attendance: Tammi Crotteau.

1. Call to Order Cory Chastang, President.

- Meeting called to order at 6:01 PM.

2. Secretary's Report McKara Calhoon, Secretary.

- Approval of August's Board Meeting Minutes: Motion made by Michael Stratton. Second by Eric Knaak.
Motion passed unanimously.

3. Treasurer's Report Doug Warrick, Treasurer.

- Annual Audit Report presented by Mike Brynjulfson of Brynjulfson CPA, P.A.
 - Clean audit opinion.
 - No findings of material weakness of internal controls.
- Approval of Auditor's Annual Report: Motion made by Cory Chastang. Second by Kristi Gregory.
Motion passed unanimously.
- 2020/21 Budget review of the known revisions complete. Motion to approve the budget : Eric Knaak,
Second by Michael Stratton. Motion passed unanimously.

4. President's Report Cory Chastang, President.

- Kate Harris is requesting a Strategic Vision committee. Cory Chastang, Kristi Gregory, and Michael Stratton volunteer for the committee role. Motion made to approve by Katie Decker, second made by Michael Stratton. Passed unanimously.

5. Principal's Report Kate Harris, Principal.

- COVID: Nothing major to report.

6. Old Business/New Business Cory Chastang, President.

- Expansion Committee Update :
 - Purchase of S. Central building was complete on September 30th.

7. Adjournment Cory Chastang, President.

- Meeting adjourned at 7:10 PM.

