

## **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.

