

Board Meeting Agenda

July 15,, 2024

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

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

Others in attendance: Tammi Crotteau

1. Call to Order: Kristi Gregory, President.

- Call to order at 10:07 am
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2. Secretary's Report: McKara Calhoon, Secretary.

- No report.

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

- No report.

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

- No report.

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

- Comprehensive Evidence Based Reading Plan (CERP) motion to approve plan as written and extending to future modifications at the discretion of principal excluding material financial changes - motion made by Doug Warrick, second by Michael Stratton. Unanimously approved.
- Options for secondary foreign language. Motion for approval for up to \$5,200 for Florida Virtual School motion made by Michael Stratton, second by Doug Warrick. Unanimously approved.

6. Old Business/New Business:

- No report

7. Adjournment: Kristi Gregory, President.

- Meeting adjourned 10:25 am

Kristi J. Gregory

Doug Warrick

Joann Evans

McKara Calhoon

Jonathan Andrews

Tammi Crotteau