

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 – Kristy 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.