

# **Board Meeting Agenda**

December 2, 2024



2024-2025 Board of Directors: in attendance=x; not in attendance=o

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

Others in attendance: Tammi Crotteau, Jorge Haro, Jess Kostella (parent liaison substitute).

**1. Call to Order: Michael Stratton, Vice President.**

- Call to order at 6:20 pm.

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

- October 7th meeting minutes for approval. Motion made by Doug Warrick, second by Joann Evans. Unanimously approved.

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

- Financial Update.
- School Recognition Funds - \$24,705 awarded. Motion to approve allocation as presented made by McKara Calhoon, second by Doug Warrick. Unanimously approved.

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

- No report.

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

- Out of field teachers. Christine Corrigan is out of field in Spanish, Benjamin Bussell is out of field in Spanish. Motion to approve made by Doug Warrick, second by Cory Chastang. Unanimously approved.
- Annual SunBiz License Renewal. Motion to approve the renewal of business license by Doug Warrick, second by Linda Jezard. Unanimously approved.
- Enrollment and application update.
- P2 testing.

**6. Old Business/New Business:**

- Fundraising – three events in January - pickleball, golf tournament, and speakeasy event.
- Board Training Renewals.

**7. Adjournment: Michael Stratton, Vice President.**

- Meeting adjourned at 6:45 pm.