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**Board of Directors Meeting**

July 27, 2023 12:00pm

**Location: Zoom Mtg 12:00pm**

July 27, 2023, | 12:00pm EST

Attendance: Taft Morley – President Public – Andressa Jacovozzi – PTO Pres.
 Jason Guffey- Vice Tara Arena
 Kelly Head – Treasurer
 Susanne George – Business Manager
 Billy Davis – Principal
 Beverly Sipe – EC Director/Interim Principal

1. Call to Order Jason Guffey – 12:20pm
2. Reading of Conflict of Interest Statement
3. Approval of July 10, 2023 Minutes – Jason motioned, Kelly second, motion passed.
4. Principal Report
	1. Welcome to Billy Davis – On site 9/11 if not sooner. Back to School Bash August 18th
	2. Enrollment Update – Current enrollment is at 316
	3. Staffing – Need a Kindergarten Teacher and a PE Teacher
5. Business Manager
	1. June Budgets will be finalized August 2nd. Audit has begun.
	2. 2024 Budget Approval – Kelly motioned, Jason second, motion passed.
6. Adjourn 1:06pm – Kelly motioned to adjourn, Jason second, motion passed.

  Principal Report 7/27/2023

1. **Numbers as of Wednesday 7/26/2023**

K- 73

 1st - 42

 2nd-35

            3rd-36

 4th-34

 5th-24

 6th-26

 7th-20

 8th-26

                       **Total K-8 -  316**

1. **Events/News**

**Teacher Vacancies**-

* K teacher (3rd teacher)
* PE teacher

**Summer Information Nights** -

* June 29th - 43 families signed up
* July 20th - 56 families signed up (Mr. Davis attended)
* August 3 - 43 families signed up

**Summer Reading Camp** -

* Ends August 1, 2023 -
	+ 28 Students attended at least once
	+ mClass/iReady  will be given to students to measure progress
	+ RtA will be given to Rising 4th Grader students in Summer  Reading Camp on  July 26, 2023 & July 31, 2023

 **Curriculum that has been ordered**

* CKLA k-8 (k-8)
* iReady Reading and Math (K-8)
* Really Great Reading (BEAR time K-2)
* Shurley Grammar (1-8)

 **Waiting on Access Grant**

* Go Math/Into Math (K-12) - have quotes 1 yr & 3 yr
* Discovery ED (Science & SS)  3-12