Board members present:

Taft Morley, Board Chair Stephanie Dixon, Board Member - Absent

Jason Guffey, Board Vice Chair Angela Hansen, Secretary -Absent

Melissa Wise, Treasurer Andy Yates - Absent

Staff / Contracted Service Providers present:

Jim Montague, Principal

Susanne George, Business Manager

Call to order: 7:04 pm

Mission statement and Conflict of interest policy read

October 24, 2019 Minutes: **Approved**

Mr. Montague provided the Principal's report

Enrollment/Marketing

Current Applications for 2020 – 2021 School Year: 155

Current Students Intent to Return 2020 – 2021 – 129 (out of 138)

 50 Yard signs to go in families’ yards to spread the word about LCA

 Instagram/Facebook posts about what makes LCA special and updates on applications

 Staff went out to local businesses/restaurants/churches/daycares, etc. and brought flyers

and took pictures to track locations of flyers

 Staff have called students that have filled out applications to welcome them to LCA and

to schedule a tour or to attend an information session

 Individual tours continue to be scheduled

Activities/Events:

 6 security cameras were installed around campus on 1/21/20 – Cameras were funded by a

grant that we wrote

 Bullying Assembly 1/22/20 at 10am

 MS Dance 1/29 7pm – 9pm

 Open Houses 1/29 and 2/12 at 6pm (already 15 families signed up)

 Music w/ Meghan Assembly @ 8:15am

 Daddy/Daughter Dance 2/7 6pm – 8pm

 Checkers Game 2/16 at 1pm – Students singing “Our Country Tis of Thee”

 Lottery 2/21/20

Finance – Business manager

* 1. *Review Statements*
  2. *Grant*
  3. *Loan ratification\* and funding update*
     1. ***Loan was ratified unanimously***
  4. *Fundraising*
  5. *Staffing approval and updates\**
     1. ***Staffing changes ratified unanimously***

Meeting adjourned at 7:40 pm EST