Board members present:

Taft Morley, Board Chair

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

Melissa Wise, Treasurer Stephanie Dixon, Board Member-Absent

Staff / Contracted Service Providers present:

Jim Montague, Principal

Susanne George, Business Manager

Public

Kelly Singleton Head- Parent

Valerie Crocha - Parent

Call to order: 12:12 pm EST

Mission statement and Conflict of interest policy read

February 24, 2022 Minutes: Approved

1. Reports – Principal report, Marketing, enrollment update, Knight’s Game, Bus Driver, numbers for 2022 – 245 projected for next school year
2. Business Manager
	1. February Budget Update
	2. Board Elections discussions
	3. Board Committees discussions
	4. Schools 990\*
	5. Terminations\*

**Approvals**

Summer School Plan (EOG Retakes)

Schools 990 Taxes move to Jay Sharp (who does the Audit)

Hired – Jessica Silva, Stephen Thomas, Keandra Bartlett

Meeting adjourned at 12:43 pm EST