

MINUTES OF MEETING

Call to Order

Meeting called to order by Chairman, Kyle Havill at 5:04 P.M.

Roll Call

Board Members present: Kyle Havill, Heidi Peckham, Bert Fonseca and Lori Georganna.

Non-Board Members Present: Roger Watkins, Director and Jennifer Mathis, Assistant Principal

Review and Approval of Minutes

Minutes of October 21, 2019 were presented. Bert Fonseca made a motion to approve minutes, Lori Georganna seconded. Motion Passed.

Treasurer Report

Bert Fonseca presented the Treasurer's Report reviewing the finances through December 31, 2019. The need for an amendment to adjust the budget to reflect timing issues was discussed. Heidi Peckham made a motion to accept the report, Lori Georganna seconded. Motion Passed.

Director's Report

Roger Watkins presented the Director's Report. The board was informed of enrollment and staffing issues. We currently have 139 students enrolled.

Action Items

- The Property Loan Refinancing will occur on January 23, 2020.
- A motion was made to request a School Resource Officer by Lori Georganna and seconded by Bert Fonseca. Motion passed. Mr. Watkins will write and submit letter.
- The Annual Fundraiser will be held on Friday, May 1, 2020 with the theme of The Roaring 20's.

Board Member Matters:

It was noted that two individuals will be rolling off the board and we shall be seeking individuals to serve.

Adjournment: Motion to adjourn the meeting was made by Bert Fonseca. Heidi Peckham seconded. Motions passed. Meeting adjourned at 5:55 P.M.

FOR CORRECTIONS, PLEASE CONTACT HEIDI PECKHAM, HJP4532@EARTHLINK.NET.

2019-2020 Board Meeting Schedule – All meetings are at 5:00 P.M. April 15, 2020

June 17, 2020

Respectfully submitted

Heidi J. Peckham, Secretary, January 21, 2020