Meeting Title |Minutes

## Meeting date | time October 25, 2019 | 5:05 pm | Meeting location Main Lobby

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| Meeting called by | Terry Jack |
| Type of meeting | Board Meeting |
| Facilitator | Cynthia McCauley |
| Note taker | Kathy Barr |
| Timekeeper | Jimmy Barr |

 | Cynthia McCauley, Kathy Barr, Jimmy Barr, Leroy Ellis, Terry Jack, Barbara Steele, Numerous students and staff |

# Agenda topics

## Time allotted | 5 min. | Agenda topic Meeting Notice | Presenter Cynthia McCauley

A new format for meeting notice for the newspaper was presented to the board members. Kathy Barr motions to accept the new format moving forward. Barbra Steele seconds the motion.

Conclusion: Motion carries unanimously.

## Time allotted | 5 min. | Agenda topic Approve Minutes | Presenter Jimmy Barr

The minutes for the September board meeting will be tabled and reviewed at the next board meeting.

## Time allotted | 10 min. | Agenda topic Approve Financials | Presenter Jimmy Barr

Financials were also presented for approval. Terry Jack moved to approve the financials as presented. Kathy Barr second the recommendation.

Conclusion: Motion carries unanimously.

## Time allotted | 10 min. | Agenda topic Audit | Presenter Jimmy Barr

The annual school audit was conducted in September and the report issued in October. Jimmy Barr will study the audit report and present a summary at the next board meeting.

## Time allotted | 10 min. | Agenda topic Governance Training | Presenter Cynthia McCauley

The board members will section #3 of the governance training in November and section #4 at the December meeting.

## Time allotted | 10 min. | Agenda topic Facilities | Presenter Cynthia McCauley

Plans for the portable classroom we have located in Jacksonville were submitted to district purchasing department and approved. Plans have now been sent to the county permitting office.

## Time allotted | 1 min. | Agenda topic Close Meeting | Presenter Mr. Scott

Discussion: All dismissed to the Fall Social ‘All Saints Eve’ Party honoring Ryan and Angela Beidelman.

Conclusion: Motion carries unanimously. Meeting ended at 6:00 pm