

CHAUTAUQUA AUGUST 2023 BOARD MEETING

8/18/2023 12:00pm

In Attendance

- Due to the rise of Covid and sickness around the school, the board meeting was held over ZOOM and by phone. Members spoken to and in attendance over ZOOM: Dr. Terry Jack, Cynthia McCauley, Janice Salares, Nelson Scott, Pam Cramer, Jimmy Barr, Kathy Barr, Barbara Steele, and LeRoy Ellis.

Board Notice

- The Board Notice was sent out to everyone in attendance and approved by all.

*Due to possible COVID exposure the meeting was officiant and fast.

Minutes

- The minutes were sent out prior to meeting to everyone, all in attendance voted to approve at next board meeting.

Financials

- The financial documents were sent out to everyone in attendance and approved by all. These documents included the 2023-2024 Budget, June Board Report, and the Teacher Allocation.

Internet Safety Policy

- The Internet Safety Policy was sent to the board prior to the meeting. All in attendance voted to approve the policy and constantly review potential modifications to always be compliant with Rule **6A – 1.0957** and **HB 379** as it relates to a Post Secondary Option as Chautauqua is not a K-12 institution.

Remainder of Agenda

- At the next board meeting we will discuss obtaining legal assistance for the new education policy, reporting on the conference we presented at in India in July, and any old or new business.

Next Meeting TBD.