

Meeting Date: May 29, 2019

Approved by:  on 6/19/19.

ATTENDANCE

Name	Title	Present
Maureen Bowling (MB)	Director of Administration	P
Annie Russell (AR)	School Principal	P
Ron Sklaver (RS)	Board Chair	P (Telephone)
Sherry Maklary (SM)	Director	P
Judy Romera (JR)	Director	P (Telephone)
Cheryl Sklaver	Public	P (Telephone)

MEETING LOCATION & TIME

Building / Room: Teleconference

Actual Start / End: 5:33 / 8:32 PM

Meeting Transcriber: Karen Kelley

AGENDA & MINUTES

- **Review of Public Notice**

- Posted on Facebook
- Posted on school door

RS – 5:33 pm Ron Sklaver called the meeting to order.

MB - Confirmed that the meeting was posted on Website, FaceBook and School door.

- ***2018-2019 ESY Budget** – MB – Discussed the preliminary budget for ESY. We don't solicit for funds until after ESY ends, which is July 11th. We will have support documentation at that time from ADP payroll. We would be soliciting for reimbursement around the end of July or the first of August. JR made a motion to approve the 2018-2019 ESY Budget as presented for the cost of summer school at \$46,296.31, SM seconds, approval unanimous, 6:32 pm motion passed.
- **Financial State** – On overview of the cashflow was presented. Potential funding for Medicaid was discussed with District. We are waiting to hear the amount we will be receiving. Working with the Title 1 staff to get clarification on what items are reimbursable.
- **Church Agreement – Permission to Re-Negotiate Lease Agreement** – River Hills Church of God (RHCOG) is working with an attorney to re-write the lease. Once it is complete we can have an attorney review it. RS requested that the Board empower him to carry on the finer point negotiations, if any, with RHCOG to get to an agreement that will be brought back to the Board for a vote. JR made a motion to authorize RS to re-negotiate the lease agreement with RHCOG, SM seconds, approval unanimous, 7:40 pm motion passed.
- **Final Budget 2019-2020 School Year** – No vote. Budget will be discussed at the next Board Meeting.



- **2019-2020 Registration Update** – MB – We are planning an enrollment of 140 students for the 2019-2020 SY.

ADJOURN

RS – 8:32 pm made a motion to adjourn; JR seconds, motion passes.

MOTIONS APPROVED

Motion	Motion	Second
6:32 PM Motion to approve the 2018-2019 ESY Budget as presented for the cost of summer school at \$46,296.31.	JR	SM
7:40 PM Motion to authorize RS to re-negotiate the lease agreement with RHCOG.	JR	SM
8:32 PM Motion to adjourn	RS	JR

