

Board Meeting Agenda  
Tuesday, October 13  
5PM  
Via Zoom

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|---|--------|
| 1. Call Meeting to Order  | Dennis |
| 2. Discussion/Motion to approve Sept 1 board minutes  | Dennis |
| 3. Financials Update<br>-1 mil  | Kay    |
| 4. 2019-20 Annual audit<br>-Motion needed to approve revised budget based on audit  | Kay    |
| 5. School updates <ul style="list-style-type: none"><li>• COVID</li><li>• Distance learning</li><li>• Student numbers</li></ul> | Kay    |
| 6. New/Old Business   | Board  |
| 7. Next Meeting Date  | Board  |
| 8. Adjournment  | Dennis |