



Board Meeting Agenda
Tuesday, June 1
5:00 PM via Zoom

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| 1. Call meeting to order | Bruce |
| 2. Introduction of new board member - Caroline Parker | Kay/Caroline |
| 3. Vote to add parent representative to board
-fingerprinting & training | Bruce/board |
| 4. Discussion/Motion to Approve April 27 minutes | Bruce |
| 5. Kay's Contract for 2021-2022 | Board |
| 6. Budget for 2021-2022 school year | |
| a. Presentation of budget | Kay |
| b. Discussion of budget | Board |
| c. Vote to approve budget | Board |
| 7. FSA & MAP testing updates | Kay |
| 8. 2021-2022 school year updates | Kay |
| d. Teachers/staff | |
| e. Students | |
| f. New programs | |
| g. COVID protocol | |
| 9. Building Needs | Kay |
| 10. New/Old Business | Board |
| 11. Next meeting date: July 27 or Aug 3 | Board |
| 12. Adjourn Meeting | Bruce |