

Minutes
Regular Board Meeting
September 10, 2018
6:30 p.m.

MEMBERS PRESENT

David Spinhirne
Dale Burson
Jay West
Penny Loudder
Benny Moore

MEMBERS ABSENT

Zach Lusk
Richard Murray

OTHERS

Robert McLain
Martin Tucker

1. The meeting was called to order at 7:00 p.m.
2. There was no public forum.
3. There were no teacher concerns.
4. There was no need to amend the budget.
5. Benny Moore made the motion to approve the consent agenda. Jay West seconded the motion and it passed 5-0.
6. Mr. McLain reported on the TASA/TASB convention, PAASB dates and that the non-negotiables for Channing School have not changed. Mr. Tucker reported that the enrollment was 184.
7. Jay West made the motion to approve the Principal's Appraisal Calendar. Dale Burson seconded the motion and it passed 5-0.
8. Needs assessment – Community relations. Suggestions were made to consider a fundraiser of putting house numbers on houses and a seniors helping seniors type of a program. Continue doing what we are doing.
9. Dale Burson made the motion to continue using Johnson & Sheldon, PLLC for our annual audit. Benny seconded the motion and it passed 5-0.
10. No agenda items for the next board meeting were brought up.
11. The next board meeting was set for Tuesday, October 8th, 2018.
12. The meeting was adjourned at 8:10 p.m.

Board President

Secretary