Note: This meeting also serves as SACS meeting.

Attendance: N. Drake, P. Vermont, J. Dame Jr., J. DiGiovanni, C. Valantis

Minutes:

Approved for Minutes from Previous Meeting Dated: 09/25/19 (3-0)

Motion: N. Drake Second: P. Vermont **Approved (3-0)**

Financial Report/Budget:

1. Approved Budget vs Actual report

Motion: P. Vermont Second: N. Drake **Approved (3-0)**

1. *Approved: Revised Budget to reflect revised SBAC projections based on most current SBAC revenue sheet*

Motion: J. Dame Jr. Second: N. Drake **Approved (3-0)**

1. Approved: Best and Brightest Recognition Award given to qualifying returning employees.

Formula: Divide the amount given (minus employer taxes and Part Time teacher awards) equally to the qualifying full time teachers and support staff and a $350.080 Recognition Award to Part time qualifying returning teacher.

Motion: P. Vermont Second: J. Dame Jr. **Approved (3-0)**

School Business:

1. Approved School Accountability Report

Motion: P. Vermont Second: N. Drake **Approved (3-0)**

1. Next Enrollment period March 2020
2. Approved for Memorandum of Understanding with The Amazing Give Fundraiser

Motion: P. Vermont Second: N. Drake **Approved (3-0)**

1. Looking to seek out Business Partners and Donors
2. Safe Schools Update

Board Member Changes: none

Policies and Procedures Changes: none

Committee Reports:

Fundraising:

1. Blaze Pizza Fundraiser Night: February 18th from 4:30-7:30pm
2. Chipoltle Fundraiser Night: March 16th from 4:00-8:00pm

Public Input Time

Next Board of Directors Meeting will be held in March 2020