Note: This meeting also serves as SACS meeting.

N. Drake, P. Vermont, J. Dame, A. Newman, J. DiGiovanni

Minutes:

Approved Previous Meeting Dated: 6/18/19

**Motion**: Vermont **Second**: Dame **Approved: 4/0**

Financial Report/Budget:

1. Presentation of Monthly Budget to Actual reports.
2. ***Approved****: amend 2019-20 Budget to reflect revised SBAC projections based on most current SBAC revenue sheet*

**Motion**: Vermont **Second**: Dame **Approved: 4/0**

1. **Approved**: revised final 2018-19 Budget to Actual based on 2019 Financial Statements and Independent Auditor’s Report.

**Motion**: Drake **Second**: Dame **Approved: 4/0**

1. **Approved**: 2019 Financial Statements and Independent Auditor’s Report conducted by Kattell and Company, P.L.
   * No Findings

**Motion**: Vermont **Second**: Drake **Approved: 4/0**

Safe Schools:

* **Approved**: recognized and adopted FSSAT assessment conducted by Law Enforcement and Fire Rescue and Threat Assessment Team. Discussed findings and to implement recommendations.

**Motion**: Dame **Second**: Drake **Approved: 4/0**

* + **Approved:** Accept Active Assailant Plan

**Motion**: Vermont **Second**: Dame **Approved: 4/0**

* + Update presented

School Business:

1. Expressions Celebrates 20th Year!
2. 2018-19 School Grade is “A”
3. Expressions is designated a 2018-19 “School of Excellence”
4. **Approved**: approved to evenly distributed 2019 School Recognition Program (SRP) award funds to all returning employees from the school year which the SRP funds were awarded (from school year 2018-19). SRP amount per qualifying employee will be minus the employer’s Social Security and Medicare match.

**Motion**: Drake **Second**: Vermont **Approved: 4/0**

1. Teacher Supply Money: $310 for full time teachers
2. Looking to seek out Business Partners, Donors, and Donations

Board Member Changes: none

Policies and Procedures Changes: none

Committee Reports:

Fundraising: Pirate Reggae Fall Festival: October 20th, 2019 from 2-4pm

Public Input Time: None

Next Board of Directors Meeting will be held in January 2020