Note: This meeting also serves as SACS meeting.

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

Minutes:

**Approved** Minutes from Previous Meeting Dated: 6/19/20

Motion: Dame, Second: Vermont Approved: (4-0)

Financial Report/Budget:

1. Presentation of Monthly Budget to Actual reports and current Financial Statements.
2. **Approved***: to amend 2020-21 Budget to reflect revised ACPS projections based on most current ACPS revenue sheet*

Motion: Dame, Second: Vermont Approved: (4-0)

1. **Approved**: increase credit limit from $4,000 to $10,000 in order to place online orders.

Motion: Vermont, Second: Drake Approved: (4-0)

1. **Approved**: 2020-2021 Teacher Salary Allocation Plan

Motion: Dame, Second: Vermont Approved: (4-0)

1. Safe School Update
   * **Approved**: recognize and adopt FSSAT assessment conducted by Law Enforcement and Fire Rescue and Threat Assessment Team.

Motion: Vermont, Second: Dame Approved: (4-0)

* + Update

School Business:

1. Expressions is designated a 2019-20 “School of Excellence”
2. **Approved**: evenly distribute 2020 School Recognition Program (SRP) award funds (if funds awarded) to all returning employees from the school year which the SRP funds were awarded (from school year 2019-20). SRP amount per qualifying employee will be minus the employer’s Social Security and Medicare match.

Motion: Dame, Second: Drake Approved: (4-0)

1. Teacher Supply Money: $295 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:

1. **Approved:** fundraising project through online non-profit Philanthropy Hub
2. Seeking appropriate fundraising ideas

Public Input Time

Next Board of Directors Meeting will be held in November 2020