

Meeting Minutes 2021

Note: Make a copy and rename the document with the team and the date.

Team	Governing Board
Date	3/23/2022
Recorder	Bailey
Attendance	Bailey, LaBeau, Castellano, Burritt. Alford, Tameris, Shea

Notes:

Please review any old business from the previous meeting before beginning any new business.

Topic	Notes	Follow-up with Timeline and Personal Responsible
OPENING EXERCISES	A. Call to Order and Establish Quorum Quorum established and opened by LaBeau at 5:01 PM B. Pledge of Allegiance C. Approval of Minutes Motion to Approve Burritt, 2nd by Alford Vote 4-0 Passes	
PUBLIC PRESENTATION	N/A	
NEW BUSINESS	 A. The February open house was a success. Probably the largest crowd we have had for an open house. B. Enrollment for next year is projected to be over 315. For 6th and 7th grade we will most likely be in a lottery. We are capping each grade at 110 students. C. Due to growth, we need an additional classroom for next year. We may be looking 	

	at portables or converting a space to a classroom. D. Next year we are bringing in Art and STEM as new programs due to enrollment increase. E. We are going to need to hire an art teacher, STEM teacher, and replace the departing 6 th grade science teacher. F. We need a new board member for next year since Kathy Castellano is retiring from the board. G. FSA writing tests are starting in the next week. H. The 8 th grade promotion ceremony is scheduled for May 26 th .	
PRINCIPAL'S REPORT	A. Current enrollment is 262	
BUDGET / FINANCIALS	Budget is based on 290. We are currently below the budget enrollment number but are receiving grant money that is helping.	
ADJOURNMENT	Motion to adjourn Burritt, 2 nd by Tameris Vote 5-0 Meeting adjourned at 6:02 pm	