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7/19/19 @ 5:30pm
Board of Directors Meeting Agenda

Directors:

Lori Grodecky, President
Pat Luckey, Vice President
Alisha D'Alessandro, Secretary
Kyley Haynes, Member
Leo Belanger, Member

I. Call to Order

II. Roll Call

III. Reports and Presentations:

1. Financial Update – Allison Becka
 - i. Final Operating Budget 2018-19
2. Admin Update – Shannon Shupe
 - i. Enrollment
 - ii. School Year Start
 - iii. New Employees
3. Mental Health Plan
4. Site Visit Response
5. Board Meeting Calendar

IV. Consent Agenda:

1. Approve new hire: Freeman, Nault, Parker
2. Approve 18-19 Final Budget
3. Approve 6/12/19 Meeting Minutes
4. Approve Board Meeting Calendar

V. Non-Consent Agenda:

1. Next Meeting: Wednesday, October 23, 2019 5:30PM

VI. Public Comment:

VII. Motion to Adjourn: