

Meeting Agenda

Attendees: Gaylene, Jimmy, Heidi, Amanda, Jeni, Ashley, Lacey

I. Call to order - Jimmy at 3:20

II. Roll call

III. Approval of minutes from last meeting - Amanda, Heidi seconded

IV. Open issues

- a. Expiring terms: Jimmy Brown, Jenni Burnett
- b. One more year: *Lacey Harrison, Mandi Dinkins, Heidi Quintana - Lacey asked to take time off as she will have a new baby.
- c. 2020/2021 Submitted Plan \$19,450 - passed by the superintendent
- d. Capital Outlay projects underway - projects have already started, loading dock, rain gutter, and security door system.

V. New business

- a. Candidate form deadline -advertise during registration, starting August 11 and close August 28.
- b. Election date August 31 to September 3 and results announced on Sept. 4.
- c. Next year's meeting dates - September 24 at 3:15, October 15, January 14th, March 11, April 15

VI. Adjournment

Gaylene adjourned the meeting at time. 3:45

Minutes submitted by: Ashley Reyes