

SLA BOARD OF DIRECTORS MEETING

June 22, 2021

Meeting called to order at 8:30am.

Attendees: Sandi Pridemore, Jon Cooley, Gar Reece, Gary Hughes, Alexis Gordon

Reviewed meeting minutes from April 27, 2021. Minutes approved 3-0

Reviewed financials with Sandi Pridemore for May. Financials approved 4-0

Discussion of capital funds, IDEA funds coming in June which will help increase the FUND balance.

Discussion of creating a fund-equity balance and what the amount should be. Suggestion from Sandi P. She will look into making a recommendation.

Old Business:

Loan for STEM labs and technology upgrades. Loan was for \$125,000 at 5% with a flat \$500 fee.

Secondary School Emergency Funds (ESSR) 81,000 for safety, security, mental health, technology (active boards)

Mental Health Plan Submission due June 24th. Staff is already trained.

*Board should expect an email with the mental health plan to look over and approve.

Principals Report:

6th grade for the upcoming year is full.

7th grade has 1 spot available.

8th grade is full.

Accelerated Curriculum

New SOAR program (Students on Accelerated Recognition)

Accommodating students that want to come to SLA but have already finished 6th grade curriculum.

Teachers back August 3rd. Students back August 10th.

Comments by the Public: none

Advanced Asphalt coming to fix the problems with the basketball court.

No meeting in July for now.

Plans for next year: masks will be optional, DOH still performing contact tracing

Meeting adjourned at 9:10