

Altoona School, Inc.
Board of Directors Meeting
Thursday, August 12, 2021
6:00 P.M.

- I. Pledge of Allegiance/Moment of Silence took place at 6:02 p.m.
- II. Call to order/roll call occurred at 6:04p.m. The meeting was conducted via Zoom. Board members in attendance were Beth Nelson, Raquel Calcott, Emily Logan, Clay Coates, and Danielle Jones. Alison Hinton was absent.
- III. Verification of meeting advertisement.
Mr. Schmidt verified that the meeting notification was published on-line on Altoona School's website.
- IV. Approval of previous minutes.
The previous minutes were read and discussed by the Board. Following discussion, Mr. Coates made a motion to accept the previous minutes as presented. Mrs. Jones seconded the motion. The motion carried.
- V. Changes, amendments, additions, or deletions to the agenda. - None
- VI. Public Introductions and Input for items not on the agenda.
There were no public introductions or input for items not on the agenda.
- VII. Old/Unfinished Business
There was no old or unfinished business.
- VIII. Financial Report - None
- IX. Personnel - None
- X. Title I
Mrs. Cerney requested that \$1000 of Title I personnel funds be transferred to Supplies for the purchase of devices. Additionally, Mrs. Cerney requested that approximately \$8000 of Title I personnel funds be allocated to after school tutoring with a certified teacher. Mrs. Jones made a motion to accept the budgetary changes. Mr. Coates seconded. The motion carried.
- XI. New Business
 - a. School grade Opt-In: The Altoona School board of governors was informed that in order for the school's grade of a B to be applied to the 2021 school year, the school had to "opt-in" per direction of the DOE. Mrs. Calcott made a motion to opt-in to the 2021 school grade of a B. Mrs. Logan seconded. The motion carried.

- b. COVID Update: Mr. Schmidt informed the board of the impact the current pandemic is having on enrollment and staffing. This included continuing sanitation, social distancing and contact tracing procedures.
- XII. PTO
There was no PTO business.
- XIII. Farm/4-H
There was no Farm or 4-H business.
- XIV. Public Input
There was no public input.
- XV. Next meeting
The next Board meeting is scheduled for September 16, 2021.
- XVI. Adjournment
There being no further questions or comments, Mrs. Logan made a motion to adjourn. Mrs. Calcott seconded the motion. The motion was carried and the meeting was adjourned at 6:26 p.m.