

Altoona School, Inc.
Board of Directors' Meeting
Thursday November 14, 2019
6:00 P.M.

- I. Pledge of Allegiance/Moment of Silence took place at 6:00 p.m.
- II. Call to order/roll call occurred at 6:03 p.m.
Board members in attendance were President Beth Nelson, Alison Hinton, Raquel Calcott, Emily Logan, Sarah Totten, and Clay Coates. Danielle Jones was absent.
- III. Verification of meeting advertisement.
Mrs. Nelson verified that meeting notification was published in the North Lake Outpost.
- IV. Approval of previous minutes.
The previous minutes were read and reviewed by the Board. There being no changes or corrections, Mrs. Totten made a motion to accept the minutes as presented. Mrs. Calcott seconded the motion. The motion carried.
- V. Changes, amendments, additions or deletions to agenda.
Mr. Schmidt requested adding item 3. 2018-19 Audit to VIII. Financial Report
- 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
 1. Annual Budget
Mr. Schmidt stated that the Annual Budget reflects an enrollment of 290 students. Following review and discussion of the Annual Budget, Mr. Coates made a motion to accept the Annual Budget as presented. Mrs. Hinton seconded the motion. The motion carried.
 2. 300K in the bank.
Mr. Schmidt told the Board that the current bank balance is \$300K.
 3. 2018-19 Audit
Mr. Schmidt discussed with the Board that there is a possibility that the 2018-19 independent audit may not be uploaded to the District hub by November 22nd.
- IX. Personnel
There were no personnel changes.

X. Title I

Mr. Schmidt announced that Title I Literacy Nights will be held December 3rd and 5th.

1. Reimbursement

Mr. Schmidt stated that all necessary paperwork has been submitted to S.A.M.E. for accountant Richard Trainor to submit for reimbursement through the District.

XI. New Business

1. Enrollment at FTE 276

Mr. Schmidt told the Board that as of the October 2019 FTE Survey 2 that student enrollment was 276. The number of students has increased from that number to date.

2. School Mission Statement

Mr. Schmidt requested Board approval of the School Mission Statement. Following discussion, Mrs. Calcott made a motion to approve the School Mission Statement. Mr. Coates seconded the motion. The motion carried.

3. Active Assailant Response Board Policy

Mr. Schmidt reviewed the Active Assailant Response Board Policy with the Board. Following discussion, Mrs. Logan made a motion to approve the Policy as presented. Mrs. Totten seconded the motion. The motion carried.

4. Monitoring/Renewal

Mr. Schmidt discussed the upcoming District Monitoring and Charter Renewal with the Board. He stated that documents are being organized for the District December 9th visit including 5 year goals and Reading Plan. The charter renewal application will be on the agenda at the District Board meeting January 10, 2020.

XII. PTO

Mrs. Cerney advised the Board that the Fall Carnival was a success. The PTO will host the annual Holiday Shop December 9th through 13th as well as assisting with the Title I Literacy Nights on December 3rd and 5th.

XIII. Farm / 4-H

Mrs. Nelson told the Board that all is going well with 4-H.

XIV. Public Input

There was no public input.

XV. Next meeting – the next Board meeting is scheduled for December 12th at 6:00p.m.

XVI. Adjournment

There being no further questions or comments, Mrs. Totten made a motion to adjourn. Mrs. Hinton seconded the motion. The motion carried and the meeting was adjourned at 6:50p.m.