



Board of Directors Meeting Minutes

Thursday, September 3, 2020

New Beginnings High School- Conference Call

2:00 PM

Board Members Present: Bill Dorman, Frank Kendrick, Doug Lockwood, Jimmy Missouri, Katrina Lunsford

Staff Present: Terri Nelson, Principal

Others Present: Ashlee Wright, CEO; Bryant Cohen, Junior Controller; Ivelis Cardona, People Department; George Miarecki, CPA, Maria Alou

I. Call to Order

- The meeting was called to order at 2:03 pm

II. Teacher Increase

- Discussed teacher funding salary per state requirement to at least to \$47, 5000
- The board was proposed a 3.5% teacher salary increase
- The boards recommendation was to use the 3.5% teacher increase as presented, unless additional information becomes available prior to the next board meeting.

III. PPP Loan

- The board was advised of the forgiveness application process.
- Advised that we have our documentation prepared to send
- CPA suggested that we don't rush to submit the application, as it is due at the end of December and the government could potentially make a decision that may benefit NBHS if the application isn't completed too soon.
- Board agreed and advised NBHS be prepared to submit just in case.

IV. Adjourn

- Meeting dismissed, 2:46 pm

MINUTES CERTIFICATION

Approved by the New Beginnings High School Board of Directors.



9/8/2020

Frank Kendrick, President

Date