



Board of Directors Meeting Minutes

Tuesday, August 11, 2020

New Beginnings High School- Conference Call

12:00 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 12:02 pm.

II. Previous Board Minutes

- July 14, 2020 minutes approved. Lunsford First, McCutchen Second.
- July 16, 2020 minutes approved. Lunsford First, McCutchen Second.
- Board approved.

III. Virtual Instruction Previsions

- Advised the board of the purchase of sanitation drums.
- Advised the board of cleaning items to purchase.
- Advised the board of the \$12,000 sneeze guard purchase.
- Polk county school board loved the virtual contract proposal.
- Student COVID-19 handbook addendum approved. Lunsford First, McCutchen Second.
- Employee COVID-19 handbook addendum approved. McCutchen First, Lunsford Second.

IV. School Finance

- PPP loan details reviewed.
- PPP media article review
- Advised the board we are in the positive.

V. Teacher Increase

- Advised the board of the new house bill for teacher increase
- Only to be used for salaries

VI. School Update

- 318 student applications as of 8/4
- Edgenuity summer data update

VII. Adjourn

- Meeting dismissed, 1:22 pm

MINUTES CERTIFICATION

Approved by the New Beginnings High School Board of Directors.



Frank Kendrick, President

9/9/2020

Date