

**// August 17, 2020 | 5:31 p.m.**  
**Organizational Meeting Minutes**

K. Leslie, A. Montgomery, C. Purnell, Z. Woods, B. Hunkapillar, K. Hartridge, N. Manning

**Board Members Present:** K. Leslie, A. Montgomery, C. Purnell, Z. Woods, B. Hunkapillar, K. Hartridge

**Board Members Absent:** None

**Guests:**

- 1) Opening Items [5 minutes]
  - o Call to order
  - o Record Attendance and Guests
  - o Public Comments
- 2) Consent Agenda:
  - o Approve July 20, 2020 Minutes
  - o Motion to approve the July minutes by C. Purnell
  - o Seconded by B. Hunkapillar
  - o Motion **passed** by - Ayes: 6\_\_\_ Nays: 0\_\_\_Abstain: \_\_\_0
- 3) Contract Approvals
  - o Motion to approve the NHVAC and PowerSchool contracts by B. Hunkapillar
  - o Seconded by A. Montgomery
  - o Motion **passed** by - Ayes: 6\_\_\_ Nays: 0\_\_\_Abstain: 0\_\_\_
- 4) Attendance & Discipline Policy Approvals
  - o Motion to approve the Attendance & Discipline Policy by C. Purnell
  - o Seconded by Z. Woods
  - o Motion **passed** by - Ayes: 6\_\_\_ Nays: 0\_\_\_Abstain: 0\_\_\_
- 5) Grading Policy Approval
  - o Motion to approve the Grading Policy by C. Purnell
  - o Seconded by A. Montgomery
  - o Motion **passed** by - Ayes: 6\_\_\_ Nays: 0\_\_\_Abstain: 0\_\_\_
- 6) Finance Update
- 7) Enrollment Update
- 8) Board Recruitment Plan
- 9) Adjournment @ 6:46 p.m.

**[MOTION TEMPLATE - Copy/Paste as needed]**

Motion to approve the [INSERT AGENDA ITEM] by [INSERT BOARD MEMBER]

Seconded by [INSERT BOARD MEMBER]

Motion [**passed/failed**] by - Ayes: \_\_\_ Nays: \_\_\_Abstain: \_\_\_

