AGENDA: 12/13/2022

1. Call to order
   a. Brita Hall, Will Frazier, Ashlin Fox, Corrie Norman
   b. Excused: Michelle Graff

2. Pledge of Allegiance
   a. Brita Hall

3. Consent calendar
   a. November
      i. Motion: Ashlin Fox
      ii. Second: Brita Hall
      iii. Unanimous

4. Public Comment
   *As per Board Policy, public comment will be limited to 3 minutes per person. Anyone that would like to who a public comment will need to sign up before the start of the public comment period. Grievances, complaints, or concerns with individual employees or board members will not be allowed during this time as they must be dealt with by following the Grievance Policy process. *

5. Director Report
   a. Scores
      i. Teaching teachers how to find the holes and fill the gaps
      ii. Acadience
          1. Started assessment
          2. Seeing good growth
      iii. Lexia
          1. 653 Achievement Certificates so far this year
          2. Over 46 percent of our students on Target meet/exceed their end-of-year Target this school year.
          3. Another 18% Show minimal risk for meeting/exceeding.
      iv. RISE
          1. Doing well
          2. Solid numbers in January

6. Committee Reports:
   a. Executive – Corrie Norman
      i. No updates,
   b. Finance – Will Frazier
      i. Training at 10 am on 12/14
      ii. Sweep accounts
      iii. Positive pay
      iv. Payroll
   c. Trust Lands – Will Frazier
      i. Changing money allocation to be voted on later
      ii. No funds change
   d. Academic Excellence – Ashlin Fox
      i. Created school calendar
ii. Meeting in January to discuss electives,

e. PTO – Brita Hall
   i. Lots of parent help
   ii. The kitchen staff was wonderful
   iii. Look for vendors throughout the year
   iv. Stem festival

7. Discussion Items: Encourage parents to participate in district voting
   a. 8th-grade trip
   b. 2023/2024 school calendar
   c. Early Bird/Later Gator schedule

8. Action Items
   a. Updated Trust Lands Plan
      i. Motion to approve: Brita Hall
      ii. Second: Will Frazier
      iii. Unanimous
   b. Move forward with the items discussed in closed session
      i. Motion to approve: Ashlin Fox
      ii. Second Brita Hall
      iii. Unanimous
   c. School Fees 2021-2022
      i. Motion to approve: Brita Hall
      ii. Second: Will Frazier
      iii. Unanimous
   d. School Fees 2022-2023
      i. Motion to approve: Brita Hall
      ii. Second: Ashlin Fox
      iii. Unanimous

9. Closed session to discuss an individual's character, professional competence, or physical or mental health.
   a. Motion to close open: Ashlin Fox
      i. Second: Will Frazier
      ii. Unanimous
   b. Motion to open close: Ashlin Fox
      i. Second: Brita Hall
      ii. Unanimous
   c. Motion to close closed session: Ashlin Fox
      i. Second: Brita Hall
      ii. Unanimous
   d. Motion to open open session: Ashlin Fox
      i. Second: Brita Hall
      ii. Unanimous

10. Adjourn
    a. Motion to adjourn: Ashlin Fox
    b. Second: Will Frazier
c. Unanimous

Next Meeting: January 10, 2023