

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