

SLA BOARD OF DIRECTORS MEETING

January 26, 2021 at 4:30 pm

Attendees: Gary, Tom, Sandi, Jon, Gar, Lexie

1. Meeting called to order at 4:35
2. Minutes from previous board meeting reviewed and approved. 4-0
3. Financials provided and expenses clarified by S. Pridemore for November and December. Motion to accept financials, approved 4-0.
4. Old Business: n/a
5. New Business: n/a
6. Principals Report: Current Enrollment reviewed. Goal is to ultimately have 92 students in each grade level to maintain an operational cost balance.
 - a. Covid cases: 1 teacher, 12 students, 54 quarantined students
 - b. Basketball and volleyball court needs completing. Gar organizing Rotary to bring approximately 10 volunteers to pain the fence.
 - c. Grant fundraising for STEM lab. 14,000 raised so far. 30,000 will get us up and running with the ultimate goal being 50,000. Current plan is for 6 portable stations with a station of running water.
 - d. Civil Air Patrol has been on hold because of Covid. We have been asked to deactivate our squadron due to non-compliance. Tom is going to inquire about this but it may be better for us to deactivate now and reactivate in the future when Covid is no longer complicating our meetings.
 - e. Jon is putting together some marketing material for Stem lab fundraising.
 - i. Flanzer foundation currently doubling donations made to a 5013C
 - ii. Bidding Owl fundraiser coming up
7. Comments by the Public: n/a
8. Board Member Comments: We appreciate everything the staff is doing to provide our students with a quality education during a time when they are being asked to make the impossible possible.
9. Club Rotations in the mornings have started so that students get an opportunity to participate in each one.
10. Meeting adjourned at 5:30pm