

KNOVA LEARNING OREGON

Board of Directors

AGENDA

June 3rd, 2019 Regular Board Meeting

Estimated length of meeting: 1hour

4:30 Regular Meeting Called to Order by Chair

- Pledge of Allegiance
- Roll Call & Introduction of Guests:
- Board Announcements:
 - Visitor: John Mahaffey
 - Budget Committee Meeting 05-31-19

4:35 Discussions, Management Reports & Presentations (65min)

- 15- min Brief Update on Real Estate : John Mahaffey
- 10-min Discussion of Contingency Fund
- 10- min Discussion 19-20 Enrollment Status (Will provide "to the date" information at meeting)
- 10-min Discussion of 2019-20 Proposed Budget (Attachment)
- 10-min Discussion of May 2019 Financials as sent to Board directly for Mrs. Mosher (copies attached for BOD convenience). Mrs. Mosher will be available for consultation via Phone.

5:30 Public to Be Heard: *The board provides this opportunity for community members to make comments to the board on matters' pertaining to the school. To ensure that as many people that wish to make comment get that chance, the Board respectfully asked that comments be no more than 5-min in length. Comments can also be submitted in writing to the Board Secretary.*

5:30 Action Items:

1. Motion to accept Minutes from May 2018 BOD (Attachment)
2. Motion to accept May Financials and Check Register

5:35PM Adjourn Meeting

Next meeting: July 9th 2019