

September 10th, 2019 Regular Board Meeting

Estimated length of meeting: 1hour

4:30 Regular Meeting Call to Order

- Pledge of Allegiance
- Roll Call & Introduction of Guests:
- Board Announcements:

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

- 10 –mins Discussion of “Playworks” and “AFTT” - Loose ends from previous Principal. Seeking motion to authorize expenditures at the discretion of the Executive Director (Attachments 1 &2).
- 5-mins Discussion of Enrollment: Once again our best estimate were too optimistic. We anticipate needing to make adjustments but not sure how deep yet? New students are coming daily. While to this point we have been spending a bit to clean up the facility, We will begin immediately cutting back on spending and will work with Mrs. Mosher to make appropriate adjustments in the coming weeks. Up to minute enrollment will be presented at meeting.
- 5-0min First reading: policy batch 6 (JFCM to JGDA/JGEA-AR) (Attachment 6)
- 10-mins Discussion of July & August financials. Documents mailed directly to members by Tonya Mosher. Ms. Mosher Will be available via telephone as needed by the BOD.

Action Items:

1. Motion to accept minutes from August 2019 BOD Meeting.
2. Motion to authorize expenditure for Playworks and AFTT
3. Motion to accept the July and August 2019 financials and check register.

Executive Session: *The KNOVA Board will recess into executive session to A) To consider the employment of a public officer, employee, staff member or individual agent, and/or B) conduct deliberations with persons designated by the governing body to negotiate real property transactions as provided for in ORS 192.660(2)(a)(e)*

5:30PM Adjourn Meeting

Next meeting: October 8th, 2019