

# Governing Board Meeting Minutes

December 15, 2020

**Present:** Dottie, Marissa, Jo, Stacy, Brandon, Toyia, Tim

- I. Marissa called meeting to order @ 6:36 p.m. and opened in prayer at 6:37 p.m.
- II. Approval of Minutes
  - A. Brandon motioned to approve Executive Session Minutes from November 2020; seconded by Jo. Motion carried.
- III. Administrator's Report
  - A. Dottie submitted Principal's Report.
  - B. Topics discussed:
    1. *Concourse* Library Software
    2. Basketball season
    3. Chamber of Commerce Charity Coffee
    4. Christmas Spirit Week
    5. Christmas cards for the elderly in Great Bend, Hoisington and Ellinwood nursing homes
    6. Mr. Pete's birthday
    7. Class Christmas parties this Friday (12.18.20)
    8. New laptops bought for each teacher and Administrator
    9. Updating or replacing Computer Lab computers
    10. Possibility of extending the Christmas Break to include the first full week of January 2021
    11. Makayla doing well in the library
- IV. Parent Participation: None
- V. Teacher's Report: None
- VI. Committee Reports
  - A. PTF: Toyia
    1. Toyia went over the minutes of the PTF Meeting that took place in November.
  - B. Athletic Department: (already discussed in Administrator's Report)
  - C. Booster Club: None
  - D. School Promo Committee: None
- VII. Treasurer's Report **\*I did not get the information for this\***
- VIII. Old Business: None
- IX. New Business: None
- X. Executive Session: 7:30 p.m.

