

JDS Monthly Board Meeting

October 27, 2022

We have a quorum: Tammy Winstead, Steve Jones, Amy Bruining, Mike Teeter, Ken Holt, Daniel Tart, Rachelle Reid, Tom Winstead and Bitika.

Amy called meeting to order at 5:35 pm.

1. Minutes from September - Bitika motioned to approve. Steve 2 nd the motion. All agreed.
2. School update: Open lottery ends at end of February. We are look at a couple of dates in March for holding the lottery. 7 th Grade has a trip to Huntsville AL. There will be a High School trip. In May, camp mariner trip.
Curriculum, instruction and assessment: No new updates on curriculum. ACT occurs in March.
3. Staffing: new Kindergarten teacher started. Previous one had a family emergency and moved back to California. Admin for Finance has started - a month ago.
4. Internal Facility - There are still issues with HVAC systems, specifically the sensors. It is not not a big issue right now with fall weather.
5. External Facility - Slow down signs have been ordered.
6. Compliance - Tammy provided updates.
7. Construction updates - We are in dispute with BCCG. Arbitration is in May 2023. Harmon Construction Phase II - Fieldhouse construction has started. We are looking at additional parking.

8. Financial updates - Tammy provided updates. We are below on payroll.

Closed session at 6:02 pm. Out of closed Session at 6:30 pm.

Board Chair Amy called meeting ending at 6:31 pm.