

## Jackson Day School - Board of Directors Meeting Minutes

July 21, 2022

Tom called meeting to order at 5:34 pm.

Board members present – Tom Winstead, Tammy Winstead, Mike Teeter, Ken Holt, Bitika Williams, Steve Jones and Daniel Tart. We have a quorum

I. Previous Minutes (April/May). Bitika motioned to approved. Mike 2 nd the motion. All agreed.

II. Covid Requirements – Tammy provided and update regarding Covid updates – CDC guidelines. They were updated May 27, 2022. Voting each board meeting regarding mask is no longer required.

### III. Updates

A. School Updates – A new admin staff member has been added. We added an additional athletic director position. After school clubs are returning this school year. Lockers have been updated with combination locks attached to the lockers.

B. Athletic Updates – We added another athletic director, Vermaine Shelton. We will be moving to a higher league for Middle School. We are looking to add a swim team in the future. We plan to add track as well.

C. Enrollment – current enrollment is 833.

D. Bell Times/Bussing – we have adjusted bell times. Upper schools are 1 st and then the lower schools. Discussion regarding bussing. Additional busses and or vans for athletics.

E. Safety Procedures – JDS staff is evaluating and updating safety procedures.

IV. Financial Update – Tammy went over June 2022 updated end of school year budget.

A. Budget – Tammy included review of budget with Financial update.

V. Construction Update – an update was presented.

A. BCCG Update – we are still working on this.

B. Harmon Construction Update – The Field House permit is approved.

VI. Closed Session – moved to close session at 6:38 pm. Out of closed session at 6:47 pm.

Tom closed meeting at 6:48 pm

