



Board of Directors Meeting
December 14, 2020

The meeting will be virtual at 7:00 p.m. via Microsoft Teams.

Agenda

- 7:00 p.m. – 7:15 p.m.
 - Opening Devotion – Scott Morris
 - Approval of November BOD Meeting Minutes – Scott Morris
 - BOD Vacant Secretary appointment & quorum requirements – Scott Morris

- 7:15 p.m. – 8:15 p.m.
 - School Overview & 21/22 Tuition Request – Doug Mauss & Scott Osbourn – guest staff

- 8:15 p.m. – 8:30 p.m.
 - Financial Report Discussion November – Tracy Dunn
 - NEXT Reconciliation and Request for Board Restriction Release

- 8:30 p.m. – 9:00 p.m.
 - Board Report Discussion – Scott Morris

- 9:00 p.m.
 - Closing Prayer – Marla Maloney