



Board Meeting Minutes
April 26, 2022
6:30 pm- 8:00 pm
Georgetown Public Library
Decisions are highlighted.

Expected to be in attendance: Carl Illig, Mary Evelyn Bowling, Christopher Hinds, Jan MacWatters, and Suzanne Robinson. The following staff is expected to be in attendance: Dr. Bruce Tabor, Marcy Steward, Sandy Worcester, and Kristi Lee.

In attendance: Carl Illig, Chris Hinds, Mary Evelyn Bowling, Suzanne Robinson, Dr. Bruce Tabor, Marcy Steward, and Kristi Lee

1. Carl Illig called the meeting to order at 6:32 pm.
2. Public Comments: There were no public comments.

3. **Consent Agenda**, Chris Hinds pulled the Contracts and Agreements Report off the consent agenda. **Mary Evelyn Bowling moved to approve the consent agenda without the Contracts and Agreements Report. Suzanne Robinson seconded the motion, and it passed unanimously.** Chris Hinds asked questions about our new food service provider, DIWA Foods. Marcy Steward answered their questions. Rev Foods, our previous provider, pulled their contracts with most schools in Texas in April. Our third-party food service vendor suggested DIWA. The owners came on campus when we began working with them. Their food trucks come from Dallas twice a week.

4. **Discussion and Action Items**

- a. Dr. Bruce Tabor presented the Superintendent's Report about our emergency drills and School Safety and Security Committee. We continue to work on safety and security on campus. The enrollment is currently at 359, and we are averaging 94% attendance these 6 weeks. Our waitlist for next year has 158 names. We are not now enrolling new students for the last three weeks of school. Dr. Bruce discussed our success at the Red Poppy Festival, how our float won first prize and thanked everyone who volunteered for this event. He gave an update on E-Therapy and summarized the Special Education department's status. We are currently at 41 students in special education. He reported

that MAP testing is complete, and STAAR testing begins on May 5. We've planned field trips during STAAR testing for children who are not testing. Dr. Bruce announced that our 10-year Charter Renewal request has been approved, with two changes needed.

- b. The financial report consisted of reviewing the Statement of Activities and the Statement of Financial Position.
- c. Discussion of the 2022-2023 Proposed Academic Calendar began with concern about the start date. The board and staff discussed possible scenarios with a later start date but the same number of student days. Chris Hinds moved to accept the Proposed Academic Calendar, and no one seconded the motion. Dr. Bruce Tabor suggested the staff will work on an additional option for the board to review in May.
- d. Policies. **Mary Evelyn moved to approve all policies presented. Chris Hinds seconded the motion. The motion passed unanimously.**
- e. Dr. Bruce asked the board members to become knowledgeable about the Health and Wellness curriculum presented. Suzanne Robinson said she had heard of the doctor that wrote this curriculum and had some concerns. This will be discussed again in May when everyone has had a chance to review the material.

5. Closed Session **Carl Illig moved to begin the closed session. Chris Hinds seconded the motion, and it passed unanimously.**

The board members and Dr. Bruce went into a closed session at 7:54 pm.

Per Texas Government Code section §551.074 to discuss personnel matters and/or
Per Texas Government Code section §551.071 for a consultation with the school attorney and/or Per Texas Government Code section 551.072 to discuss Real Property.

6. Adjourn

8:24 pm **Carl Illig moved to adjourn the meeting. Mary Evelyn seconded the motion; the motion passed unanimously.**