



Governing Board

Meeting Minutes for 07/13/2023 | 4:30p.m.

Virtual

Attendees: Adam Caskey, Kelly Mandy, Walter Bell, Veronica Johnson

I. Administrative Functions

A. Call to order at 4:35p.m.

Motion to approve agenda

Kelly Mandy – 1st; Walter Bell – 2nd. Unanimous Approval.

II. New Business

A. **Shallowford Road Cleanup**

Motion to approve expenditures for cleanup of the Shallowford Road property for \$7,920.

Kelly Mandy – 1st; Veronica Johnson – 2nd. Unanimous Approval.

B. **Carpet installation in classrooms**

Request from Head of School, Neal Christian, to install carpet tiles in 26 classrooms. Total cost: \$52,923.30 to be paid for from:

- FY '23 Security Grant
- FY '22 Homeless Grant Fund
- General or Facility Funds

Carpet will help cut down on noise from Upper School classrooms. Work is to begin on Monday, July 17, 2023.

Motion to approve use of grant funds for flooring installation

Kelly Mandy – 1st; Walter Bell – 2nd. Unanimous Approval.

III. Adjournment

Motion to adjourn.

Veronica Johnson – 1st; Kelly Mandy – 2nd. Unanimous Approval.

Next Board Meeting: Thursday, July 20, 2023