

## **January Board Meeting Minutes**

On January 15<sup>th</sup>, the Board meeting was called to order at 6:30pm. Those in attendance included Board Members Amber Hardwick, Dustin Weyerman, Ross Morris, Andrea Louthan, Superintendent Myles Johnson, Assistant Principal Kristi Minor, Business Manager Autumn Helling and audience member Lisa Richards. Following the Pledge of Allegiance, the Agenda was approved. Next, the December 9<sup>th</sup> Minutes were approved. During “Comments from the Audience”, the Board notified Lisa Richards they had received her letter of interest for the vacant Board position and had a conversation with her surrounding her interest in joining the Board. The Business Service Reports were then presented and approved. Mr. Johnson then provided his Superintendent’s Update, in which he provided an update on enrollment numbers for 2<sup>nd</sup> Semester along with a general school update. Under “Discussion/Action Items”, the board approved both the 2024-25 Final Budget and the 2025-26 Academic Calendar as presented. The meeting was adjourned at 7:00pm and next meeting was set for 6:30pm on February 19<sup>th</sup>.