Call to Order – Janna Townsend

1) Adjustments to Agenda:

Public Comment

2) Approval of Minutes:

3) Review/Approve Financial Reports and Finance Committee Updates
   - Financial Update
   - Approval of FY1920 Employee Handbook
   - Fiscal Policies and Procedures: Sections 501, 1100, 1200, 1201, 1202, and 1400
   - Annual Audit
   - Finances: Looking to the future
   - SPCA/John Wiggin

4) Approval of policies/plans:
   - Emergency Plan
   - National Honor Society

5) Committee Reports:
   - Academic Excellence Committee-
   - Governance Committee -
   - Fundraising, Development/Marketing -

6) Principal’s Report: See attached

7) Old Business-

8) New Business-

9) Announcements-
   - ASCH will be performed on Wednesday January 29th, 2020 at 7pm in Alumni Hall. Tickets are $12 for adults and $5 for students.
   - Open house for prospective students on January 29 at 6:00 pm before the performance of ASCH.
   - Grades close on January 3 for the semester and report cards will be sent January 10.
10) Next Board Meeting - February 5, 2020 at 5:00 pm

11) Adjourn-