

**Directors present:**

**Directors absent:**

**Staff:**

**Public:**

**Call to Order – Janna Townsend**

**1) Adjustments to Agenda:**

Public Comment

**2) Approval of Minutes :**

**3) Review/Approve Financial Reports and Finance Committee Updates**

- a) Financial Update
- b) Approval of FY1920 Employee Handbook
- c) Fiscal Policies and Procedures: Sections 501, 1100, 1200, 1201, 1202, and 1400
- d) Annual Audit
- e) Finances: Looking to the future
- f) SPCA/John Wiggin

**4) Approval of policies/ plans:**

- a) Emergency Plan
- b) National Honor Society

**5) Committee Reports:**

- a) Academic Excellence Committee-
- b) Governance Committee -
- c) 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-**