

**Directors present:**

**Directors absent:**

**Staff:**

**Public:**

**Call to Order – Janna Townsend**

**1) Adjustments to Agenda:**

**2) Public Comment:**

- a) John Wiggin - Presentation

**3) Approval of Minutes :** January Minutes

**4 Review/Approve Financial Reports and Finance Committee Updates**

- a) Financial Audit
- b) Approve 2 board members to be check signers (Tim and Sherry)

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

**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-**

- a) Students who withdrew instead of expulsion
- b) Update on D. Emery
- c) NARCAN

**9) Announcements-**

- February 11 at 6:00 pm Open House for prospective students
- February 12 Hosting District Jazz Festival all day at our school

**10) Next Board Meeting -** March 4, 2020 5:00 pm

**11) Adjourn-**