



September 8, 2023

- Previous Minutes **APPROVED**
- **APPROVED** to reinstate the same officers
- **APPROVED** the Annual Board Agenda
- **ACTION** - [REDACTED] will think about when to add Parent Association Committee updates to the annual agenda
- Need to add a school day b/c we lost two days due to the hurricane
- Propose 12/20
- [REDACTED] will add more days to the schedule next year to account for potential school closures
- **APPROVED** adding 12/20 and **ACTION** [REDACTED] will choose 1/2 day or full day.
- Facilities Committee Update
- **APPROVED** Pursue options 2 and 3 from the Recommendations / Options presented
- Marketing Committee Update
- Marketing Committee is still working and their plan is:
- Meet regularly and finalize what the objectives are. Once that's clear, determine how best to implement
- [REDACTED] did not think they needed money for the website yet
- [REDACTED] said [REDACTED] will be the point person for the faculty and staff. [REDACTED] also noted that [REDACTED] was going to be responsible for pictures and social media
- **ACTION** - [REDACTED] needs to clarify [REDACTED] and [REDACTED] roles internally and communicate w/ [REDACTED] / [REDACTED]
- HOS Update
- Check was stolen
- Additional fraud protections are in place
- Insurance company has been notified
- Other

- Board nominations due by December 2023
- On-board new Board members in January 2024
- [REDACTED] recommends the ACCS conference next year June 18 - 20, 2024

[REDACTED]