



MEETING MINUTES

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Attendees

Voting Members

- Ms. Karen Aston, President
- Ms. Nicole de la Vega, Board Member
- Ms. Rachel Skinner, Vice President
- Ms. Nancy Willison, Board Member

Excused Members

- Ms. Amber Wright, Treasurer

Others In Attendance:

- Kristy Gordon, Chief Administrative Officer
- Jonathan Seal, Director Grades 9-12
- Dawn Benke
- Krystal Taylor

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1. Board Meeting Welcome and Roll Call

Karen Aston called the Board of Trustees meeting to order at 4:01PM.

2. Pledge of Allegiance

3. Public Comment

No public comment.

4. Consent Calendar

a. July 20, 2023 Board Meeting Minutes

Item tabled.

5. Voting Items

a. Zoom Invoice

Mr. Seal reviewed the annual Zoom invoice with the board. This is used to store recordings,

phone/texting features, and other communication for teachers. This is also used for webinars such as board meetings. Mr. Seal pointed out that this pricing is educational and similar to years past.

Motion: I move to approve the Zoom Invoice.

Motion made by: Ms. Nancy Willison

Motion seconded by: Ms. Nicole de la Vega

Voting:

Ms. Karen Aston - Yes

Ms. Rachel Skinner - Yes

Ms. Nancy Willison - Yes

Ms. Nicole de la Vega - Yes

Mr. Seal confirmed for the board members that this is educational pricing and falls in line with past years amounts.

Motion passed.

6. Adjourn

Motion: I move to adjourn.

Motion made by: Ms. Nicole de la Vega

Motion seconded by: Ms. Rachel Skinner

Voting:

Ms. Karen Aston - Yes

Ms. Rachel Skinner - Yes

Ms. Nancy Willison - Yes

Ms. Nicole de la Vega - Yes

Motion passed. Meeting adjourned at 4:08PM.

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