



Planning Committee Meeting

Time: May 22, 2021 @ 9:30 AM Eastern Time (US and Canada)

Present: Stephanie Sams, Ashley Brooks, Summer Brown, Alison Hynd, Trey Zimmerman, Wayne Wright, Ashley Goverman, June Thomas & Rob Harrahill

Minutes

1. Call to Order – 9:33 Call to Order – Stephanie Sams
2. Adoption of Agenda for May 22, 2021 Meeting – Motioned by Alison Hynd / Seconded by Wayne Wright
3. Approval of the Minutes of the May 13, 2021 Planning Committee Meeting - Motioned by Trey Zimmerman / Seconded by Alison Hynd
4. Public Comments (*2 minutes per speaker; please state your name and address*)- No Public Comments
5. Executive Session for contractual and personnel matters
6. Action Items:
 - a. Internet Safety Policy Adopted as proposed – Motioned by Rob Harrahill / Seconded by George Hynd
7. Information Items:
 - a. Enrollment – Almost at capacity. Only a few seats in Lower Elementary remain.
 - b. Staffing – Almost all teachers hired, only two remaining positions to fill.
 - c. Marketing – Website updates to be completed soon. Possible “Walk in their shoes” Fall event.
 - d. Finance – Nothing to report
 - e. Facility – Demolition began on facility last week.
 - f. Fundraising - Possible Fall Silent Auction Event. Ashley G will look into Amazon Smile, Amazon Wishlist & Grocery Store Cards.
8. Adjourn – 11:07