

ASTEC Schools Board of Directors

AGENDA

September 28, 2020 @ 5:45 pm

Google Meet

2401 NW 23rd Street, Suite 39A

***Please silence and store your phone during the meeting**

Item	Presenter	Motions	Outcome
<u>Call to order</u> Recognition of scholars Status of Phi Nguyen *Minutes of the June 22, 2020 meeting *Minutes of July 27, 2020 meeting	Murray Deskin Murray O'Neil		
<u>Financial Report</u> State Budget 2020-2021 *Treasurer's Report Budget Update Approved to Actual FY 2019-2020 *Budget 2020-2021 General Fund - June, FY20 - PO #363 - 376 - \$49,972.94 General Fund - July-Aug - FY21 - PO #1-151 - \$2,076,551.50 Activity Fund - June, FY '20 - PO #143- 151 - \$10,343.46 Activity Fund - July-Aug, FY '21 - PO #1-17 - \$8,722.99 Payroll - June through July, FY '20 - \$685,687.04 Payroll - July through Aug , FY '21 - \$488,495.63	Murray Grimes Deskin Grimes		
<u>Old Business</u> Update on New Elementary ASTEC High School Graduation	Murray Deskin		
<u>New Business</u> Enrollment 2020-2021 * School Year 2020-2021 Plan Covid Update * Covid Policy Update * Gifted Plan * Emergency Management Plan * Approval of Estimate of Needs Board Secretary Report - School events/Activities Other Next meeting - November 16, 2020	Murray Grimes O'Neil/Deskin Murray		
*Adjournment	Murray		

*Items requiring a vote

Posted by _____ at _____ on _____

Board Clerk

Board Chair _____ Date: _____