

ASTEC Schools Board of Directors

AGENDA

**August 27, 2018 @ 5:45 pm
2401 NW 23rd Street, Suite 39A**

**Please Silence Your Phones
(Please step out of the room if you need to take a call)**

“The Mission of the Advanced Science and Technology Education Center (ASTEC) Schools is to be the leader in empowering and inspiring learners to their highest potential.”

Item	Presenter	Motions	Outcome
<u>Call to order</u>	Hart		
*Consent Agenda- Minutes of June 25, 2018 board meeting Treasurer’s Report	Hart		
*Budget Update *Estimate of Needs - Overall Report - Budget update - State employee pay increases update - General Fund: June FY18 PO#360 to 402 Totalling \$306,471.07 - June and July FY18 Payroll - \$622,937.53 - Activity Fund: FY18 - June PO#303 to 308 Totalling \$5,860.39	Hart Deskin		
<u>Old Business</u> - New Mall space - Elementary School status - General Pershing property	Hart Deskin		
New Business - Faculty vacancies and hires	Hart		
Other	Deskin		
School Activities - School resumes August 16, 2018	O’Neil		
*Adjournment	Hart		

*Items requiring a vote

Posted by _____ at _____ on _____
Board Clerk

Board Chair _____ Date: _____