

Meeting opened at 6:08pm

Present-

Dave, Sydney, Jeff, Sherri

Kate and Jesse on phone

Minutes approved- motion by Sydney, seconded by Jeff, unanimous approval

Request Taylor to change the agenda order to allow Middle School Principal to introduce self and provide update on Middle School

- Partnership with Little Scientist
- Partnership with start-up tech company for virtual math tutors

Finance Report by Leslie- motion by Sherri to accept and Sydney seconded, unanimous approval

ED Report

Old Business

- Convene special meeting to review and approve revised bylaws and Governance- need to add a teacher, and formalize Pastor Steele as Chairperson and elect a Vice-Chairperson
  - Taylor will send out doodle poll

New Business

- Save the dates
  - December 3, 2019 Renewal Site Visit
  - January 14, 2020 Public Hearing at Wilbur Cross High School 6pm

Meeting adjourned at 7:18pm.