

FRIEND SCHOOL BOARD MEETING
MARCH 21, 2023

1. The meeting was called to order at 6:30 p.m.
2. The members present were Scott Taylor and Jessica Hammons. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. Christina Martinez and Jacee Kennedy were recognized as Students of the Month.
5. There were no public comments.
6. The Superintendent gave his report.
7. Hammons made a motion to approve the following items on the consent agenda:
 - a) minutes of the March 7, 2022 Special Board Meeting.
 - b) Renew Common Goal/TeacherEase for the 2023-2024 school year.
 - c) Renew Renaissance Accelerated Reader and Renaissance Star 360 for the 2023-2024 school year.
 - d) Approve 8th Grade Fundraiser request to sell pizza at Bingo Night.Taylor seconded. Vote: Taylor-yes and Hammons-yes. Motion carried.
8. Hammons made a motion to approve the Friend School Audit for the 2021-2022 school year, as presented by Rick Miller with Britton, Kuykendall & Miller, via telephone. Taylor seconded. Vote: Taylor-yes and Hammons-yes. Motion carried.
9. Hammons made a motion to approve the encumbrances and expenditures. Taylor seconded. Vote: Taylor-yes and Hammons-yes. Motion carried.
10. Hammons made a motion to enter into executive session at 6:59 p.m. to discuss:
 - * the rehiring of certified personnel for the 2023-2024 school year.Taylor seconded. Vote: Taylor-yes and Hammons-yes. Motion carried.
11. Hammons made a motion to return to open session at 7:32 p.m. Taylor seconded. Vote: Taylor-yes, Taylor-yes and Hammons-yes. Motion carried.
12. The statement of executive session minutes.
13. Hammons made a motion to rehire the Certified Staff for the 2023 -2024 school year. Taylor seconded. Vote: Hammons-yes and Taylor-yes. Motion carried.
14. There was a discussion on a Hometown Hero and a community outreach event.

15. Hammons made a motion to approve a request by Victory Family Church to use Friend School Buses for Vacation Bible School. Vote: Taylor-yes and Hammons-yes. Motion carried.
16. Hammons made a motion to approve a request by Tonya Derieg that would allow Friend School Employees to donate up to three sick leave days as needed. Taylor seconded. Vote: Hammons-yes and Taylor-yes. Motion carried.
17. Hammons made a motion to adjourn at 8:08 p.m. Taylor seconded. Vote: Taylor-yes and Hammons-yes. Motion carried.

APPROVAL BY GOVERNING BOARD OF EDUCATION.

President _____

Vice President _____

Clerk _____

Principal _____