**Jackson Day School**

**Board of Directors Meeting Minutes**

**January 6, 2022**

Tom called meeting to order at 5:32 pm

We have a quorum: Tom Winstead, Tammy Winstead, Amy Bruining, Mike Teeter, Ken Holt, Daniel Tart and Bitika Williams.

We have a Quorum.

Agenda:

1. Previous Minutes (November) – Ken Motioned approval with one minor spelling correction. Bitika 2nd the motion. All agreed.
2. Covid Updates –
   1. Mask Vote – Mike Motioned to continue mask mandate. Bitika 2nd. All agreed.
3. School Updates
   1. Website – Dual enrollment courses start back up next week. We previously had 30 enrolled. Now have 44 for next semester. Camp Mariner meeting scheduled for January 27th. Also, looking at Senior Trip – probably to Florida. Valentine’s Dance is on as scheduled. Prom is on the calendar and proceeding. We will monitor each of these big events regarding pandemic issues.
   2. Board Policies – Tammy presented a few updates to policy of who gets priority in enrollment. Mike Motioned the updates. Ken 2nd the motion. All agreed.
4. Financial Update
   1. Budget – Tammy provided a budget update.
5. BCCG Update-Phase I - work as not been completed yet. We are looking at possibility of another company finishing the work.
6. Phase II Construction Update – For us to proceed with a new High School Building in August 2023, we need to move forward with initial plan development plans. Tammy provided current construction updates.

Board meeting concluded by Amy at 6:20 pm