

ASTECSchools Board of Directors

AGENDA

May 23rd, 2022 @ 5:45 pm

ASTECSCHOOL OFFICE CONFERENCE ROOM

***As a courtesy, please silence and store your phone during the meeting**

Item	Presenter	Motions	Outcome
Call to Order	Murray		
*Minutes of the March 28th, 2022 meeting	Murray		
Recognition of scholars and employees	Murray		
Financial Report	Murray		
*Temporary Appropriations Acknowledgement	Grimes		
*Treasurer's Report			
General Fund -February-Mar FY22 - PO 349-371 - \$294,746.04			
Activity Fund- February-Mar FY22 - PO 45-62 -\$12,107.57			
Payroll - Through April 5, 2022, FY '22 - \$3,715, 875.90			
Finance Committee Report	Murray		
OSDE Meeting Outcome	Deskin		
*Proposed vs Actual Budget			
Old Business	Murray		
General Pershing Campus Funding update	Deskin		
New Business	Murray		
Academic Committee Report	Murray		
Development Committee Report			
*Loan Resolution	Deskin		
*License to carry	Grimes		
Next meeting - July 25, 2022	Murray		
*Adjournment	Murray		

*Items requiring a vote

Posted by _____ in the windows of the Central Office, the Elementary School, the

Middle School and the High School at (Time) _____ on (Date) _____.

Board Chair _____ Date: _____

*Those wishing to speak at a meeting must sign up before 5:00 p.m. the last business day before the day of the meeting until the agenda has been publicly posted, in the ASTEC Schools Central Office or you may email the superintendent at supt@astec-k12.com during that time frame.