

ASTEC Schools Board of Directors

AGENDA

November 16, 2020 @ 5:45 pm

2401 NW 23rd Street, Suite 39A

***Please silence and store your phone during the meeting**

Item	Presenter	Motions	Outcome
<u>Call to order</u> *Minutes of the September 28, 2020 meeting	Murray O'Neil		
<u>Financial Report</u> *Treasurer's Report Budget Update *Resolution to move funds Year-to-Date General Fund - September, FY21 - PO #152 - 220 - \$1,058,769.24 Activity Fund - September - FY21 - PO#18 - 26 - \$5,664.64 Payroll - July through September, FY '21 - \$941,024.62	Murray Grimes Deskin Grimes		
<u>Old Business</u> Update on New Elementary Loan Status	Murray Deskin		
<u>New Business</u> *Resolution to Transcript Career Tech Courses Covid Update Power Outage Board Secretary Report - School events/Activities Other Next meeting - January 25, 2021	Murray Grimes O'Neil/Deskin Murray		
*Adjournment	Murray		

*Items requiring a vote

Posted by _____ at _____ on _____
Board Clerk

Board Chair _____ Date: _____