

ASTECC Schools Board of Directors

AGENDA

**March 22, 2021 @ 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>	Murray		
*Minutes of the January 25, 2021 meeting	Murray		
<u>Financial Report</u> *Auditor's Presentation *Treasurer's Report Budget Update ESSER II (793) (COVID) Funding - Year-to-Date General Fund - December-March FY21 - PO #241 to 302 - \$1,497,993.69 Activity Fund - December-March FY21 - PO #42 to - 66 \$13,824.29 Payroll - July 1 through February 28, FY '21 - \$2,824,566.21	Murray Sanders, Bledsoe and Hewitt Grimes Deskin		
<u>Old Business</u> Updated form for employee checkout COVID Update SPED Update	Murray Deskin Grimes		
<u>New Business</u> New Board Clerk Board Photo Enrollment Status Return to Classes Drop Out Report and College Remediation Report Update on New Elementary HealthCorps Programs Other Next meeting - May 24, 2021	Murray Deskin Grimes Deskin Murray		
*Adjournment	Murray		

*Items requiring a vote

Posted by _____ at _____ on _____

Board Chair _____ Date: _____

*If you wish to attend this meeting, you will need to sign up at the Central Office located at 39A in the Shepherd Center at 2401 NW 23rd Street. Speakers may sign up at the Central Office or by emailing the superintendent at supt@astec-k12.com, until the meeting agenda has been posted publicly, before 5:00 p.m. the last business day before the meeting.