

ASTECC Schools Board of Directors

AGENDA (Updated)

November 22 , 2021 @ 5:45 pm

ASTECC CENTRAL OFFICE CONFERENCE ROOM

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

Item	Presenter	Motions	Outcome
Call to Order Recognition of employees and students	Murray Deskin		
*Minutes of the September 27, 2021 meeting	Murray		
<u>Financial Report</u> *Treasurer's Report General Fund -August-Sept FY22 - PO 137-242 - \$1,375,618.30 Activity Fund- August-Sept FY22 - PO 17-24 -\$1,989.95 <u>Payroll</u> - Through October 5, 2021, FY '22 - \$1,028,359.57 *Year-to-Date FY22 Proposed Budget	Murray Grimes Deskin		
<u>Old Business</u> Update on New Elementary	Murray Deskin		
<u>New Business</u> *Resolution to transcript Metrotech Grades *Policy for Transfers *Dropout Report <u>Other</u> OSU Grants AOS Luncheon WIT Conference ASTECC STEM Academy Next meeting - December 2, 2021- Holiday Dinner at Paseo Grill	Murray Grimes Grimes Grimes Murray Deskin		
*Adjournment	Murray		

*Items requiring a vote

Posted by _____ at _____ on _____

Board Chair _____

Date: _____

*If you wish to speak at this meeting, you will need to sign up 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 day of the meeting.