

ASTEC Schools Board of Directors

AGENDA

March 28,, 2022 @ 5:45 pm

ASTEC CENTRAL 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 January 24, 202s meeting	Murray		
<u>Financial Report</u>	Murray		
*Treasurer's Report	Grimes		
General Fund -December-Jan FY22 - PO 297-348 - \$150,557.86 Activity Fund- December-Jan FY22 - PO 36-44 -\$8,785.04 Payroll - Through February 5, 2022, FY '22 - \$2,891,173.95			
*Proposed vs Actual Budget	Deskin		
<u>Old Business</u>	Murray		
COVID Update	Grimes		
General Pershing Campus Funding update	Deskin		
<u>New Business</u>	Murray		
Committee Meeting Reports	Murray		
*	Grimes		
*College Remediation Report			
*Contract for FY22 Audit			
*School Calendar 2022-2023			
*Board Meeting Schedule for 22-23 School Year			
*Calendar Adjustment for SY2022			
*Foster Care Policy Update and Approval			
April Committee Meetings as scheduled	Deskin		
Next meeting - May 23, 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.