

ASTECSchools Board of Directors

AGENDA

**August 26, 2019 @ 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 June 24, 2019 meeting	O'Neil		
<u>Financial Report</u>	Murray		
*Treasurer's Report	Grimes/Deskin		
*Activity Fund Accounts Approval for 2019-2020			
*Estimate of Needs			
Budget Update:	Deskin		
*Preliminary Budget	Deskin		
General Fund - June FY '19 PO 306 - 339 - \$24,486.99			
General Fund - July FY '20 PO 1 - 156 - \$2,511.625.42			
Activity Fund - June FY '19 PO 241 - 242 - \$2,925.00			
Activity Fund - July FY '20 PO 1 - 11 - \$6,377.68			
Payroll - June FY '19 through July FY '20 - \$629,333.55			
<u>Old Business</u>			
* New Facility update	Murray		
Update on Bank Authority	Deskin		
Committees			
<u>New Business</u>			
*Academic Transcription Options - Metro Tech	Murray		
*Gifted and Talented Plan	Grimes		
Board Secretary Report	O'Neil		
- School events/Activities			
<u>Other</u>	Murray		
Next meeting - October 28, 2019			
*Adjournment	Murray		

*Items requiring a vote

Posted by _____ at _____ on _____
Board Clerk

Board Chair _____ Date: _____