

**ASTEC Schools Board of Directors**

**AGENDA**

**February 24, 2020 @ 5:45 pm  
2401 N.W. 23rd Street, Suite 39A**

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

<b>Item</b>	<b>Presenter</b>	<b>Motions</b>	<b>Outcome</b>
<u>Call to order</u>	Murray		
Introduction of New Administrators	Deskin		
Recognition of Employees	Deskin/Grimes		
Recognition of Scholars	Grimes		
*Minutes of October 28, 2019 meeting	O'Neil		
<u>Financial Report</u>	Murray		
*Audit Presentation by Sanders, Bledsoe & Hewitt	Murray		
*Treasurer's Report	Schofield		
Budget Update: Budget Review	Deskin		
General Fund - October - January PO #202 - #276 \$972,853.11			
Activity Fund - October - January PO #34 - #94 \$23,970.30			
Payroll - Oct FY '20 through Jan FY '20 - \$1,448,263.72			
<u>Old Business</u>	Murray		
New Elementary update - Chris Robinson, ASTEC Facilities Director	Deskin		
<u>New Business</u>	Murray		
School Update	Grimes		
Special Education			
Drop Out Report			
College Remediation Report			
Board Secretary Report	O'Neil		
- School Events/Activities			
<u>Other</u>	Murray		
Next meeting - April 27, 2020			
*Adjournment	Murray		

\*Items requiring a vote

Posted by \_\_\_\_\_ at \_\_\_\_\_ on \_\_\_\_\_  
Board Clerk

Board Chair \_\_\_\_\_ Date: \_\_\_\_\_