

ASTEC Schools Board of Directors

AGENDA

**April 27, 2020 @ 5:45 pm
via Video Conferencing as Approved by the Oklahoma State Department of Education**

***Please mute your computer mic**

Item	Presenter	Motions	Outcome
<u>Call to order</u>	Murray		
*Minutes of February 24, 2020 meeting	O'Neil		
<u>Financial Report</u>	Murray		
*Treasurer's Report	Schofield		
Budget Update: Budget Review	Deskin		
General Fund - February - March PO #202 - #317 \$138,222.67	Schofield		
Activity Fund - February - March PO #95 - #117 \$14,063.96			
Payroll - Feb FY '20 through Mar FY '20 - \$714,723.28			
<u>Old Business</u>	Murray		
Elementary School Update	Deskin/O'Connor		
<u>New Business</u>	Murray		
Update on virtual learning	Rowland		
*Temporary Appropriations	Grimes		
* School Calendar for 2020-2021	Grimes		
* Days to Hours 2020-2021	Grimes		
Board Secretary Report - School Events/Activities	O'Neil		
<u>Other</u>	Murray		
Next meeting - July 20, 2020			
*Adjournment	Murray		

*Items requiring a vote

Posted by _____ at _____ on _____
Board Clerk

Board Chair _____ Date: _____