

East Hollywood High School

Board Meeting Agenda

December 14, 2022

4:30 PM to 5:30 PM

Call to Order

Skip

Financial Report

Ryan

Review of the financial report Revenues are higher than what was budget. Expenses were a little higher than what was budgeted as well. Working on bringing in more students. Review of Cash balances of the last 6 months and current headcount. The report has the balance sheet and tracking by class.

Principal Report

Katrina

Recruitment - The new Counselor has been going with Nolan to some of the K-8 schools to present about our school and recruit new students. Implementation of a new cell phone policy to try to curb some of the issues around cell phones but also as an effort to build community in the classroom. Classroom behavior has actually improved when we thought that behavior would become more problematic during the adjustment.

Procurement Policy

Ryan

Finding - Our policy was more restrictive than the state requirement. We will move our additional approval amount from \$1000 to \$5000. Purchases of \$5000 or more require two quotes.

Richard West, Motion: approve the proposed procurement policy as indicated in the document submitted to the board.

Scott Pruytt: Second

Vote: Unanimous

Review of Bylaws

Skip

The bylaws cover the issues that generally we would face. Part of the review of the bylaws is looking at the what parts of this we are following and not following and decide whether or not we want to follow those requirements or whether we want to change those things. Rich - We want to set our priorities. It is difficult to always have a parent of a current student. We may need to change the wording so we have a parent of a student or former student. There is a lot of flexibility in the policy to allow the board to do what is needed.

Ryan and Katrina will work on a draft and have it ready for the next board meeting.

Spring Project

Skip

Skip presented an idea for an amphitheater to be built on the North end of the school building. It is a space that can be used by classes for teaching and performances. Rich recommended solar panels on the shade structure. Katrina recommended that there could be space in the landscaping for the science classes to have garden beds and native bees.

Meeting Adjournment