

Fulton Academy of Science And Technology Governing Board Meeting 6:00 pm May 14, 2020 Telephonic Meeting

SUMMARY OF ACTIONS TAKEN

Ms. Erickson moved to authorize the FAST administration to spend \$27k for the purchase of an iPad cart and licenses, staff laptops and upgrades, and consumables and textbooks for the 2020-2021 school year using funds from the current budget. Mr. Boze seconded. The motion passed unanimously.

Mr. Boze moved to authorize spending the PPP funds on justifiable expenses (payroll, rent, and utilities) starting from the point at which the PPP funds were approved. Ms. Goss seconded. The motion passed unanimously.

Mr. Boze moved to approve the updated FAST Anti-Bullying policy as presented by Principal Beiner. Ms. Goss seconded. The motion passed unanimously.

Ms. Fowlkes moved to approve the school calendar for the 2020-2021 school year as presented by Principal Beiner. Ms. Goss seconded. The motion passed unanimously.