



**Fulton Academy of Science And Technology  
Governing Board Meeting  
6:00 pm October 8th, 2020  
Telephonic Meeting\***

The meeting of the Fulton Academy of Science and Technology (FAST) Governing Board was called to order at 6:03pm by Joseph Akpan.

**Attendance**

Board members present: June Erickson, Les Barchard, Yvonne Fowlkes, Joseph Akpan, Scott Boze, David MacNair, and Jenevieve Goss (joined at 6:06pm). Brian Fitzpatrick was absent. Staff members present were Principal Stan Beiner, Ron Rhodes, Jenny Steele, and Billi-Jo Pfalzgraf.

**Approval of Previous Meeting Minutes**

Ms. Fowlkes moved to approve the meeting minutes as presented from the September 10, 2020, regular Board meeting. Mr. Boze seconded. The motion carried unanimously.

Mr. Boze moved to approve the meeting minutes as presented from the September 17, 2020, called Board meeting. Ms. Fowlkes seconded. The motion carried unanimously.

**Presentation and Discussion Items**

Mr. Beiner presented a school re-opening plan that would allow for students to choose to return to school face-to-face or continue with remote learning through December 18th. Students would be able to attend classes starting on 11/02 (Grades K-1), 11/05 (Grades 2-4), and 11/09 (Grades 5-8). Parents who want their child to return to face-to-face learning will be required to adhere to safety rules. Classrooms will be limited to 12 students; if there are more than 12 students per class, there will be a waiting list. In K-4, students will spend half the day with their teacher and the other half with a paraprofessional. In grades 5-8, remote learners will use Zoom to join their classes being taught livestream.

Mr. Akpan proposed adding a dollar figure to not exceed \$25K for incremental opening expenses for personnel and equipment due to COVID.

**Action Items**

Mr. Boze moved for the board to authorize a not to exceed amount of \$25K for incremental school opening costs to be spent within the administration's discretion. Any additional amounts would require board approval. Mr. Barchard seconded. The motion passed unanimously.

Ms. Fowlkes moved for the board to authorize Principal Beiner and his staff to make plans for school re-opening in November based on the plan presented. Ms. Erickson seconded the motion. The motion passed unanimously.

**Adjourn to Executive Session**

The board adjourned the meeting to executive session at 7:09pm.

**Executive Session**

Executive session began at 7:12pm. Attendance was the same as the general meeting. The board discussed a legal issue.

**Action Items**

There were no action items at the executive session.

**Adjourn**

The executive session adjourned at 7:20pm.