



Truxton Academy Charter School
Board of Trustees Regular Meeting
November 8, 2021

Monday

7:00 PM

Truxton Academy Room 105

To Join via Zoom Meeting:

<https://zoom.us/j/91567143586?pwd=cGM3bjZlemxGTGVtUmMwRk5WdG5iQT09>

Meeting ID: 915 6714 3586

Passcode: 9ia1fw

1. Opening of Meeting

1.1 Call to Order

1.2 Pledge of Allegiance to the Flag

1.3 Roll Call

1.4 Community Comments

1.5 Approval of Minutes

Regular Board Meeting October 18, 2021

1.6 School Report

2. Board Committee Reports

2.1 Finance Committee

Treasurer's Report

Finance Committee Report

No Report Submitted

2.2 Personnel Committee

No Report Submitted

2.3 Facilities Committees

No Report Submitted - Authorize proposed 3-year bid for lawn care/snow removal

2.4 Curriculum Committee

No Report Submitted

2.5 Marketing Committee

Report Attached

3. Special Committee Reports

3.1 Nutrition Committee

Report attached - Authorize purchase of Cold Service Line/Salad Washer partially covered by grant.

3.2 Professional Advisory Committee

No Report Submitted

3.3 Transportation Committee

Report attached

3.4 Fundraising Committee - Educational Excellence Team

No Report Submitted

4. Old Business

5. New Business

Authorize cafeteria cash advance - we would issue a permanent cash advance to Ashley Riehlman for \$300. Ashley would turn in her expense reports with grocery receipts and a check would be issued to Ashley to replenish the \$300. If Ashley and the school should separate, Ashley would be required to refund the \$300 to the school. Or she can opt to have the \$300 withheld from her last paycheck(s). Or you can have Ashley refund the school at the end of the end each school year. In the beginning of the new school year a new cash advance will be issued.

6. School/Community Items

6.1 Upcoming Events

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|-----------|---|
| NOV 11 | No School Veteran's Day |
| NOV 12 | No School Parent/Teacher Conferences |
| NOV 15 | 6:30pm Educational Excellence Committee Meeting |
| NOV 17 | 7pm Marketing Committee Meeting |
| NOV 23-25 | No School Thanksgiving Recess |

7. Closing of Meeting

7.1 Adjournment