

IDAHO CONNECTS ONLINE SCHOOL

**Governing Board Meeting Minutes
Friday, May 22, 2020 – 2:30 PM – 4:00 PM**

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TIME	TOPIC	TYPE	PRESENTER	NOTES
2:30	Call to Order, Roll Call, Approval of Agenda, Approval of Prior Meeting Minutes	Action	Board Chair	Chairman High, Trustee Reents, Trustee Wilkes, Head of School Vickie McCullough, Business Manager Dorian Bell and Alex Tijerina were in attendance. Minutes from the 4/15/2020 meeting were not reviewed.
2:35	Public Comment	Discussion	Chair	No member of the public brought forth any comment to share.
2:40	2020-2021 School Year Finance Discussion	Discussion	HOS & Business Manager Bell	The HOS spoke about the current situation regarding state funding cuts and that the state would not be finalizing their plan until July. The HOS covered current budget items and how the school could address them, items she suggests trimming, items she would like to add and areas that could be looked at further, should more budget cuts become necessary. The Board scheduled the 2020-2021 budget review for June 4, 2020 at 4:00 pm MT
4:00	Meeting Adjourns	Action		Meeting adjourned.

Minutes Approved by the Board of Directors on 7/22/2020.