

**MEETING AGENDA & NOTES**

Present	Micah Valentine
	Brian McKay
	Elizabeth Driscoll
	Allison Farr
	Terri Kittel
	Stephanie Byrd
	Sam Sims
	Rob Venable
	David Wooten
	Daniel Lumm
	Lienne Medford
	Linda Melcher
	Suzanne Turner
	Berra Byrd
Miranda Horton (late arrival)	
Alison Thompson (Langston Foundation)	
Absent	n/a

# MEETING NOTES

Meeting began at 6:05

**MOTION: APPROVE AGENDA**

- Motion by Micah
- Seconded by Lienne
- Approved

**MOTION: APPROVE PREVIOUS MEETING MINUTES**

- Motion by Micah
- Seconded by Terri
- Approved

**LANGSTON FOUNDATION UPDATE**

- Alison Thompson provided update on mortgage balance and fundraising efforts

## REPORTS

- David Wooten, Principal
  - Charger Day on Saturday with about 160 5<sup>th</sup> grade students was a great success
  - All teachers responded to letter of interest that they are returning beyond the staff changes we already know about
  - There have been offers made to 2 new teachers; seeking a special education teacher
  - Board elections were completed and 7 spots will be filled for 2022-24
  - Ready for Washington, DC trip in June
  - State testing is going well
  - Annual meeting is this Thursday night
  - Board and staff dinner is on June 2, 2022 at 5:30
- Lienne Medford
  - No report
- Daniel Lumm
  - Director of the Office of School Transformation is working to prepare an offline board training option
- Sam Sims
  - Review backyard maintenance project plan
- Stephanie Byrd
  - Review current profit/loss statement
  - Review proposed 2022-23 budget
    - Langston Foundation board to review rent payment to consider adjustment
  - Will review, adjust if needed, and vote on budget via email
- Micah Valentine
  - No report

## OLD BUSINESS

- None

## NEW BUSINESS

- **Motion:** Propose to request up to \$470,000 from the Langston Foundation Board for backyard maintenance to include repair or replacement of fence, concrete, awning, and landscaping.
  - Motion by Sam
  - Second by Miranda
  - Approved

**PUBLIC COMMENT**

- None

**MOTION: ADJOURN MEETING**

- Motion made by Micah
- Seconded by Stephanie
- Approved

Meeting ended at 7:38

**NEXT MEETING**

August 9, 2022 at 6:00 pm