



02/14/23 7:00 pm Board Meeting

449 Rose Hill Dr., Kearneysville, WV 25430

We strive to ensure that every student is empowered with the skills, direction, and character to pursue excellence in their lives, careers, play, and effective roles in their families and communities.

Board Members

- 1 Anh Nguyen, Chair, President
- 2 Michele Hayward, Vice President.
- 3 Gary Dungan, Treasurer
- 4 Marie Nuar, Secretary
- 5 Anne Dungan
- 6 Colleen Spotts Reid
- 7 Jake Cordell

Call to Order: 7:00

- 1) Pledge of Allegiance
- 2) Opening Prayer
- 3) Approve Minutes from 01/10/23
- 4) Public Comment: 30 minutes, 3 minutes per person

New Business: We ask that the public refrain from making any comments

- 5) Reports
 - a) School
 - b) Finance

Old business:

- 6) Discuss, and potential voting on "School Clubs" – not clubs but Teams. See attachment.
 - i. Must have some learning experience
 - ii. Must have a teacher and/or parent sponsor.
 - iii. Have a plan of action
 - iv. Encourage to have some type of competition
 - v. Not political / religious based

7) Next Board meeting is 3/14/23.

8) Potential executive session discuss:

- i. Bonuses based on merits for teachers
- ii. Staff issues
- iii. Curriculum
- iv. Hire new Law Firm

9) Adjournment