

ASC Meeting Minutes

1/18/2022

4:00 pm

Zoom Meeting

- 1. Call to Order: 4:05 pm**
- 2. Reading and approval of previous meeting minutes**
 - a. David moves to approve, Judi seconds
- 3. ASC Introductions and School Membership Comments**
 - a. Members in attendance: Shari Lawson, Amanda White, Madalyn Gramke, Joanne Boomer, Judi Privitt, Rachel Blades, Lori Rice, Anne Alexander, David Wilson, Sandy Hamar, Laura Sandstedt
 - b. Guest in attendance: Mitchell Pittman, Sam Noordsy
- 4. School Updates**
 - a. Principal Report
 - i. Shari gave an update on the district's Covid plan and mask mandate.
- 5. Treasurer's Report**
 - a. Laura shared balances on general ledger accounts and donation accounts.
- 6. Subcommittee Reports**
 - a. Bylaws Subcommittee
 - i. Joanne has talked with MSBA about reviewing our bylaws. We hope to hear back soon.
 - b. Strategic Planning Subcommittee

- i. First meeting will be January 20, 2022 5:00-7:00 virtual

- c. Finance & Budget Subcommittee

- i. No report

7. Old Business

- a. MSBA Training

- i. Feb 22nd ASC Meeting will be training

- ii. Plan for 1.5 hours—45 minutes for training with regular ASC meeting to follow

8. New Business

- a. Prep for Strategic Planning - SWOT Analysis (30-mins)

- i. Strengths, Weaknesses, Opportunities, Threats

9. Adjournment 4:56 pm

- a. Judi moves to adjourn, Laura seconds