



Board of Directors Meeting
3 January 2003

Members Present: Scotti Haney, Keith Unger, Todd Thompson, Al Stopka, Tracey Adcock, George Smith

Members Absent: none

Others Present: Tim Kitts, Ted Haney, Todd Haney

Call to Order 9:40 a.m.

Pledge

Prayer

Financial Report: Tim is missing some financial reports. He has received a packet, but is not sure if it is current. Tim and Sharon will spend some time to make sure things are on track.

Principal's Report: Tim reported that there will be some students not returning this semester. We are unable to meet the needs of some students according to the IEP requirements. Another student choose to leave after inappropriate materials were confiscated. Michelle Reed is the new 1st Grade Teacher.

Facilities Report: Continued discussing ways to get funding for the new facility. Should have an answer on one option by next week. Will keep pursuing Allen Bense, Allen Boyd and Billy Bazzette to keep up the political pressure. Asked Ted Haney and George Smith to contact local investors to gage interest in helping to secure a loan.

Next meeting is Thursday at 3:45.

Meeting adjourned at 4:55.