

V. Information Items/Director's Report - TABLED

1. **Current enrollment - 214**
2. **Facility Search and Reserve Update**
3. **SPED – 41**
4. **CTE**
5. **Staffing Update**
6. **Parsec Reel – Street Data**
7. **Community School Grant**
8. **March School Events**

VI. Action Items

9. Discussion and possible approval of the 2024 School Safety Plan. **Added AED on site. First Aid kit in vans and on site. NSA pays contract for AED to stay up to date/ battery/pads.**

Motion: ___ Lois Rose _____ Second: ___ Angelia Garrett _____
Ayes: 6 Noes: 0 Abstentions: 0 Absent: 1

2. Discussion and possible approval of hiring Virginia Lake, contingent on passing the DOJ clearance. **Applied for intervention position, passed DOJ, her son was a student here.**

Motion: ___ Jessica Sarver ___ Second: ___ Linda Stow _____
Ayes: 6 Noes: 0 Abstentions: 0 Absent: 1

Comments Mike stated a "don't stand here" sign needs to be added by the inside entrance. Sarah contacted landlord re: exterior door. It slams shut.

Mike McMaster Bill Arnold Linda Stow Lois Rose Angelia Garrett

Lori McNeill Jessica Sarver

Next Meeting: 3/14/2024 _____

Adjournment: 3:23 _____