

<b>Meeting Name:</b>	<b>Board Meeting</b>
<b>Date:</b>	8 Dec. 2020
<b>Time:</b>	7 – 10 p.m.
<b>Location:</b>	Oak Hill Classical School
<b>Attended:</b>	Greg Beadles, Ken Rucker, Scott Knuteson, Alex Quilis, Matt Sharp, Matt Baker ( <i>ex officio</i> /staff)
<b>Absent:</b>	Rusty Walker, Derek Monjure

Agenda	Lead(s)	Notes
<b>Call to Order</b>		
<ul style="list-style-type: none"> <li>• Call to order (G. Beadles)</li> <li>• Opening prayer/read mission statement (K. Rucker)</li> <li>• Board roll call (S. Knuteson)</li> </ul>		
<b>Review &amp; Board Calendar</b>	<b>S. Knuteson</b>	
<ul style="list-style-type: none"> <li>• Approve November board meeting minutes: K. Rucker motion; M. Sharp second; passed</li> <li>• Board calendar review (S. Knuteson)</li> </ul>		
<b>Head of School Report</b>		
<ul style="list-style-type: none"> <li>• Teachers/Staff (M. Baker)</li> <li>• Students (M. Baker)</li> <li>• DECAL/Acorns Update (M. Baker/M. Sharp)</li> <li>• 2021-2022 re-enrollment process (M. Baker)               <ul style="list-style-type: none"> <li>○ Jan. 15 – Feb. 26: Early re-enrollment window</li> </ul> </li> <li>• Financial update (G. Beadles)</li> </ul>		
<b>Old Business</b>		
<ul style="list-style-type: none"> <li>• Board committee updates</li> </ul>		
<b>New Business</b>		
<ul style="list-style-type: none"> <li>• COVID-19 update and planning</li> </ul>		
<b>Call to Adjourn; K. Rucker moved; M. Sharp second; passed.</b>		