

ALLEN VILLAGE SCHOOL
MINUTES OF BOARD MEETING
December 14, 2022

Present: Alan Shelby; Kate Duffey; Jackie Dorsey; Ron Griffin;

Absent: Lance Conley

Guests: Phyllis Washington; Zachary Shelby; William Harris; Debra McGlynn; Rubi Ramirez; Cristina Starks

The meeting was called to order at 12:04 p.m.

The minutes of the November 2, 2022 Board meeting were reviewed and approved by all Board Members.

Mr. Harris presented to the Board the following items:

- October 24, 2022 – November 25, 2022 check register
- October 31, 2022 – November 30, 2022 payroll register

By motion duly made by Kate Duffey, and seconded by Jackie Dorsey, and by unanimous vote of all Board members the items listed below were accepted and approved.

- October 24, 2022 – November 25, 2022 check register
- October 31, 2022 – November 30, 2022 payroll register

Mrs. McGlynn, Mr. Shelby, and Mrs. Starks informed the board about the process and creation of the Continuous School Improvement Plan (CSIP).

Mrs. McGlynn presented to the Board, the following Consent Agenda items:

- Allen Village School Continuous School Improvement Plan (CSIP)
- December Update of the Safe Return to In-Person Instruction and Continuity of Services Plan (SRCSP)

By motion duly made by Jackie Dorsey and seconded by Kate Duffey and by unanimous vote of all Board members the Consent Agenda items listed below were accepted and approved.

- Allen Village School Continuous School Improvement Plan (CSIP)
- December Update of the Safe Return to In-Person Instruction and Continuity of Services Plan (SRCSP)

Mr. Harris informed the Board that the audit will be finished in December and there will need to be board approval.

By motion duly made by Ron Griffin, and seconded by Kate Duffey, and by unanimous vote of all Board members the meeting was adjourned at 12:31 p.m.