

ALLEN VILLAGE SCHOOL
MINUTES OF BOARD MEETING
June 19, 2023

Present: Alan Shelby; Kate Duffy; Ron Griffin

Absent: Lance Conley

Guests: Phyllis Washington; Zackary Shelby; Rhonda Reddick; Debra McGlynn; Cristina Starks; Brandon Starks; Tommie Brown; Ben Meyer; Pamela King; William Harris

The meeting was called to order at 12:00 p.m.

The minutes of the May 10, 2023 board meeting were reviewed and approved by all Board Members.

Mr. Harris presented to the Board the following items:

- May 1, 2023 – May 31, 2023 check register
- May 1, 2023 – May 31, 2023 payroll register

By motion duly made by Kate Duffy and seconded by Ron Griffin and by unanimous vote of all Board members the items listed below were accepted and approved.

- May 1, 2023 – May 31, 2023 check register
- May 1, 2023 – May 31, 2023 payroll register

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

- Updated Safe Return to In-Person Instruction and Continuity of Services Plan (SRCSP)

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

- Updated Safe Return to In-Person Instruction and Continuity of Services Plan (SRCSP)

Mr. Harris presented to the Board the proposed 2023-2024 AVS school budget.

- By motion duly made by Kate Duffey and seconded by Ron Griffin and by unanimous vote of all Board members the proposed 2023-2024 AVS school budget was accepted and approved.

Mrs. Starks presented to the board information on the hourly rate update for the summer school salaries.

Mrs. McGlynn informed the board of the proposed uses of ESSER funds for the academic impact of lost instructional time, certain services, and salaries.

The next Board meeting is scheduled for Wednesday, August 9th, 2023, at 12:00 p.m.

By motion duly made by Ron Griffin, and seconded by Kate Duffy, and by unanimous vote of all Board members the meeting was adjourned at 12:20 p.m.