

**ALLEN VILLAGE SCHOOL**  
**MINUTES OF BOARD MEETING**  
**March 3, 2020**

Present: Alan Shelby; Jackie Dorsey; Lance Conley; Ron Griffin

Absent: Kate Duffey

Guests: Debra McGlynn; William Harris

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

The minutes of the January 2020 Board meeting were reviewed and approved by all Board members.

Ms. Debra McGlynn informed the Board that AVS has been approved to participate in the Early Learning Center Co-op.

Ms. McGlynn presented to the Board the Consent Agenda Items below:

Update to Policy 2740

Proposed 2020-2021 AVS Calendar

By motion duly made by Ron Griffin, seconded by Lance Conley, Consent Agenda Items regarding the update to Policy 2740 and the proposed 2020-2021 AVS calendar were accepted and approved.

Mr. Harris presented to the Board the check register from January 6, 2020 – February 29, 2020.

By motion duly made by Jackie Dorsey, seconded by Ron Griffin, the check register from January 6, 2020 – February 29, 2020 was accepted and approved.

The next Board meeting is scheduled for Tuesday, April 7, 2020 at 12:00 p.m.

By motion duly made by Lance Conley, and seconded by Ron Griffin, and by unanimous vote of all Board members the meeting was adjourned at 12:24 p.m.