

**ALLEN VILLAGE SCHOOL**  
**MINUTES OF BOARD MEETING**  
May 5, 2020

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

Absent:

Guests: Phyllis Washington; Debra McGlynn; William Harris; Cristina Starks; Rhonda Reddick; Amy Washington

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

Ms. Debra McGlynn informed the Board that a survey was provided to AVS parents regarding virtual summer school and there was an overwhelming response of families wanting to participate in the summer school program.

Mr. Harris informed the Board about the economic impact of Covid-19 on AVS. There will be approximately 10% less in income from the state and lower enrollment numbers will result in 5% less in attendance income.

Ms. Washington informed the Board that AVS Graduation for the class of 2020 is taking place virtually on May 22, 2020.

Ms. McGlynn presented to the Board a resolution to update Policy 0410.

By motion duly made by Lance Conley, seconded by Jackie Dorsey, the resolution to update Policy 0410 was accepted and approved.

Mr. Harris presented to the Board the AVS check register from March 1, 2020 – April 30, 2020.

By motion duly made by Kate Duffey, seconded by Ron Griffin, the check register from March 1, 2020 – April 30, 2020 was accepted and approved.

The next Board meeting is scheduled for Tuesday, June 2, 2020 at 12:00 p.m.

By motion duly made by Ron Griffin, and seconded by Lance Conley, and by unanimous vote of all Board members the meeting was adjourned at 12:38 p.m.