

ALLEN VILLAGE SCHOOL
MINUTES OF BOARD MEETING
November 3, 2021

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

Absent: Alan Shelby

Guests: Phyllis Washington; Debra McGlynn; Cristina Starks; William Harris

The meeting was called to order at 12:02 p.m.

The minutes of the October 5, 2021 Board meetings were reviewed and approved by all Board members.

Ms. McGlynn presented to the Board the Consent Agenda items listed below:

- Update - P2420
- Update - P2710
- Update - P2770
- Update - P4120
- Update - P4320
- Update – R4320
- New - P4322
- New - P4867
- New – R4322

By motion duly made by Lance Conley, and seconded by Kate Duffey, and by unanimous vote of all Board members the Consent Agenda Items listed below were accepted and approved

- Update - P2420
- Update - P2710
- Update - P2770
- Update - P4120
- Update - P4320
- Update – R4320

- New - P4322
- New - P4867
- New – R4322

Ms. McGlynn informed the Board that Junior Academy student returned to the North building. An update/review of the AVS Safe Return to In-Person Instruction and Continuity of Services Plan (SRCSP) was presented to the Board.

Ms. McGlynn informed the Board that various AVS students and staff received accolades for academic achievement and progress.

There are 14 seniors who have been accepted into college.

Mr. Harris presented to the Board, the following:

- October 1, 2021 – October 31, 2021 check register
- October 1, 2021 – October 31, 2021 payroll register

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

- October 1, 2021 – October31, 2021 check register
- October 1, 2021 – October 31, 2021 payroll register

Mr. Harris informed the Board that the 2020-2021 audit was nearing completion and AVS expects a good outcome.

The next Board meeting is scheduled for Tuesday, December 7, 2021 at 12:00 p.m.

By motion duly made by Kate Duffey, and seconded by Jackie Dorsey, and by unanimous vote of all Board members the meeting was adjourned at 12:29 p.m.