



## 11/15/22 7:00 pm Board Meeting

449 Rose Hill Dr., Kearneysville, WV 25430

*We strive to ensure that every student is empowered with the skills, direction, and character to pursue excellence in their lives, careers, play, and effective roles in their families and communities.*

### Board Members

- 1 Anh Nguyen, Chair, President
- 2 Michele Hayward, Vice President
- 3 Gary Dungan, Treasurer
- 4 Marie Nuar, Secretary
- 5 Anne Dungan
- 6 Colleen Spotts
- 7 Jake Cordell

### Call to Order: 7:00

- 1) Pledge of Allegiance
- 2) Opening Prayer
- 3) Approve Minutes from 10/11/22
- 4) Public Comment: 30 minutes, 3 minutes per person
- 5) New Business: We ask that the public refrain from making any comments
  - a) Guest speaker from the WV State Treasure Office: Mr. Kevin Tester
  - b) Parent advocate: Mrs. Sarah Custer
  - c) The EPPA Governing board address its origin and relationship with ACCEL, and the school
  - d) Uniforms discussion
  - e) Gym class in the winter months
  - f) Snowy Day Protocols and Remote Learning
  - g) Reports
    - i) School
    - ii) Finance
- 6) Old Business
  - a) Discuss and vote on hiring Callender Group
  - b) Curriculum Committee update
  - c) Fundraiser plan changing
- 7) Next Board meeting is 1/10/23
- 8) Adjournment