



## 01/10/23 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 pm

- 1) Pledge of Allegiance
- 2) Opening Prayer
- 3) Approve Minutes from 11/15/22
- 4) Public Comment: 30 minutes, 3 minutes per person
- 5) New Business: We ask that the public refrain from making any comments
  - a) Baseball Uniforms
  - b) PTO and Noble Knights
  - c) Reports
    - i) School
    - ii) Finance
  - d) Discuss, and potential voting on "School Clubs"
  - e) Discuss bonuses based on merits for teachers
- 6) Old Business
  - a) Discuss voting to rent a tent for the winter Months Gym classes
  - b) Fundraiser planning
- 7) Next Board meeting is 2/14/23
- 8) Adjournment