



## 03/14/23 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 Reid

### Call to Order: 7:01

- 1) Pledge of Allegiance
- 2) Opening Prayer
- 3) Approve Minutes from 02/14/23
- 4) Public Comment: 30 minutes, 3 minutes per person

**New Business:** We ask that the public refrain from making any comments

- 1) Hartford Funds. Smart 529 plan. Mr. Jorn Earl Otte
- 2) Discuss, potential vote to hire Callender Law firm
- 3) Reports
  - a) School
  - b) Finance
  - c) Cafeteria/food survey

### Old business:

- 1) Ability to wear boots during inclement weather
- 2) Baseball Question
- 3) Discuss, potential vote to cancel April 11, 2023 meeting
- 4) Next Board meeting is 5/09/23

