

BYRNEVILLE ELEMENTARY SCHOOL BOARD OF DIRECTORS MINUTES

Date: April 30, 2025

Call to Order: 4:22 p.m.

Facilitator: Shelley Levins

In Attendance

Board Members

Shelley Levins

Mike Digmon

James Moretz

Melanie Killam

School Staff

Ashley Trawick

Jacke Johnston

Lisa Anderson

Tracy Barberree

Approval of Agenda

The agenda for the meeting was reviewed. Melanie Killam made a motion to approve the agenda, Mike Digmon seconded the motion and the motion passed.

Public Forum

None

Approval of Minutes

The minutes were reviewed from the January 29, 2025 meeting. Mike Digmon made a motion to approve the minutes, James Moretz seconded the motion and the motion passed.

Financial Report

Lisa Anderson presented the financial reports for January, February and March 2025. Mike Digmon made a motion to approve the financial report, Melanie Killam seconded and the motion passed.

Unfinished Business

- Savings Account/Certificate of Deposit

Our current CD with United Bank has reached maturity. Earnings from that CD were cashed out and put into the operating account under a separate QuickBooks account. This money will be used as needed for unexpected expenses or budget shortfalls. The \$250,000 was rolled into another 6-month CD earning 4.25%. The Regions CD will mature in August. Mrs. Trawick and Mrs. Anderson are still working with Regions to update our checking account type to a high yield, no fee account.

- Arnold Law Firm

No update at this time. The legislative session is scheduled to end on Friday and expected to go into Extended Session.

Principal's Report

Mrs. Trawick presented her report:

- Enrollment

Current enrollment is 193

- Staffing

Mrs. Hope Linton will not return for the 2025-2026 school year. Mrs. Trawick will begin advertising for the position after testing.

- Building and Grounds

Nothing new to report

New Business

None

Next Meeting

Budget Workshop: June 12, 2025 at 9:00 a.m.

The meeting was adjourned at 4:59 p.m.