Byrneville Elementary School Board of directors

Minutes

**Date**: January 29, 2025

**Call to Order**: 4:10 p.m.

**Facilitator**: Shelley Levins

# In Attendance

Board Members School Staff

Shelley Levins Ashley Trawick

Mike Digmon Jacke Johnston

Brandy Carter Lisa Anderson

Hope Linton

# Approval of Agenda

The agenda for the meeting was reviewed. Brandy Carter 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 October 30, 2024 meeting. Brandy Carter made a motion to approve the minutes, Mike Digmon seconded the motion and the motion passed.

# Financial Report

Lisa Anderson presented the financial reports for October, November and December 2024. Brandy Carter made a motion to approve the financial report, Mike Digmon seconded and the motion passed.

# Unfinished Business

* Savings Account/Certificate of Deposit

We have opened a 7-month CD at Regions Bank in the amount of $250,000.00 earning 4.25%. We left the current Savings Account with Regions Bank open with a balance of just over $500.

# Principal’s Report

Mrs. Trawick presented her report:

* Enrollment

Current enrollment is 190

* Staffing

Nothing new to Report

* Building and Grounds

Nothing new to report

# New Business

* 25-26 Parent and Family Engagement Plan and Compact Development

Input was sought on our Parent and Family Engagement Plan and Family Compact. We did not have adequate representation at this meeting so we plan to send home surveys with each student for additional parent input.

* Title I SIP Midyear Review

Input was sought on our School Improvement Plan.

* Arnold Law Firm Re-elect Officers

Our school will join an initiative of Arnold Law Firm to lobby for legislative change regarding the Charter School allocation of local capital millage funding. We do not receive these funds at this time. Should this legislation pass, the school could expect to receive a per pupil allocation that can be used for many different things including maintenance and upkeep of our buildings, buses, property insurance etc…

# Next Meeting

April 30, 2025 at 4:00 p.m.

The meeting was adjourned at 5:02 p.m.