

E. NEW BUSINESS

1. School Closure 15 mins
Cum files are all at the county, the new county contact is Karen Bennett.
Email address: info@sparkcharter.org
Inventory of items left chrome books- telescope- Lightspeeds- Woodcock-Johnson- are being stored until donated. Rest of the items were sold off to the public or donated to an educational non-profit
2. Budget Discussion 20 mins
Stipends for admin staff for all the extra work involved in school closure protocol.
3. Remaining task and responsibilities 20 mins
Make sure all checks/cash are deposited and provide receipts to CSMC to close all accounts.
Plan to discuss in next meeting disposal of remaining items in storage.

ADJOURN (9:45 PM)