

**Great Salt Bay CSD Board**  
**REGULAR MEETING**  
**Wednesday, January 8, 2020 – 6:00 p.m.**  
**Great Salt Bay Community School Library**

Call to Order – Board Chair

Roll Call - Superintendent

Mark Doe  Kate Kastelein  Joshua Jacobs  Sharon Marchi  Stephanie Nelson  Jason Drake  Angela Russ

Pledge of Allegiance

Adjustments to Agenda

Action on Minutes:

Approval of the minutes for the regular meeting on December 11, 2019

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

PTO Report

Public Comment

Presentation: Fred Brewer, CPA: Review of SBS Financial Audit FY 20  
Mark Hagar, GSB Head Custodian  
KJ Flewelling, AOS 93Technology Director

Principal's Report

Chair's Report:

1. Announcement of next regular Great Salt Bay CSD Board meeting: February 12, 6:00 p.m. at GSB.
2. The December meeting of the AOS Board will be held on Tuesday, February 11, 2019 at 5:00 at GSB.
3. Committee Reports:
  - a. Facilities/Transportation: Next Meeting – Wednesday, January 29, 2019 at 5:45
  - b. Finance Committee: Next Meeting – Tuesday, January 7, 2019
  - c. Policy Committee: Next Meeting – Monday, January 13, 2019 at 3:30

To approve Drug Free Workplace policy (GBEC).

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

To approve Integrated Pest Management (IPM) policy.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

AOS Report –

Superintendent's Report:

1. Budget Update
2. Monthly Report

Old Business

Contract negotiations

Strategic Planning

Storm-Kit Days for Students

New Business:

To accept \$2500.00 grant from The Edward and Julia Myers Marine Conservation Fund.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Adjournment:

Without objection, the Chair declares the meeting adjourned at \_\_\_\_\_