The meeting was called to order by President Booth at 7:00 p.m. in the HS Media Center with four guests present.

Members Present: Booth, Bradley, Hiller, Hunter, Krueger, Waun
Members Absent: Navock
Administrators Present: Superintendent Bishop

Approval of Agenda
Moved by Hunter, supported by Hiller to approve the agenda as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Cash Flow Report
Moved by Hunter, supported by Bradley to approve the cash flow report as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Audit Report – Yeo & Yeo

Facilities Report
Dr. Bishop presented information and a timeline of facilities’ needs.

Consent Agenda
- Minutes from the Committee of the Whole Meeting of October 9, 2019
- Financial Report

Moved by Krueger, supported by Hiller to approve the consent agenda items. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

NEOLA Policy Updates
Moved by Hunter, supported by Bradley to approve the NEOLA policy updates as presented. Roll Call Vote: Waun: Aye; Bradley: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Navock: Absent; Booth: Aye. Motion Carried.

Donations
Moved by Waun supported by Hiller to accept with appreciation the donation as follows:

<table>
<thead>
<tr>
<th>Amount</th>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>$500.00</td>
<td>Pirate Crew PTO</td>
<td>PBIS - Elementary</td>
</tr>
<tr>
<td>$500.00</td>
<td>Pirate Crew PTO</td>
<td>PBIS – Middle School</td>
</tr>
<tr>
<td>$500.00</td>
<td>Pirate Crew PTO</td>
<td>PBIS – High School</td>
</tr>
<tr>
<td>$252.50</td>
<td>Pirate Crew PTO</td>
<td>PBIS – Elementary</td>
</tr>
<tr>
<td>$150.00</td>
<td>Pirate Crew PTO</td>
<td>Reach Higher Program</td>
</tr>
<tr>
<td>$100.00</td>
<td>Croswell Manual Therapy Inc/ Jonathan Del Rosario</td>
<td>Reach Higher Program</td>
</tr>
</tbody>
</table>

Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Graduation Date
Moved by Krueger supported by Bradley to change the 2020 graduation date to Sunday, May 17, 2020 at 1:00 pm. Roll Call Vote: Waun: Aye; Bradley: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Navock: Absent; Booth: Aye. Motion Carried.
Adjournment
Meeting adjourned at 7:58 p.m.

Nancy Krueger
Board Secretary