Oasis Middle School Board of Directors Meeting Agenda September 23, 2021

- I. Meeting: Call To Order
- II. Review of Minutes for July 26, 2021 Board Meeting.
- III. Proposed School Budget
- IV. Director's Report
- V. New Business
- VI. Adjournment

Oasis Middle School Board of Directors Meeting Minutes September 23, 2021

- I. The meeting was called to order at 4:35 p.m. Present: Martin O'Brien, Charles Williams, Edna Bailey
- II. Approval of Minutes: The minutes of the July 26, 2021 meeting were read and unanimously approved as submitted.
- III. Proposed School Budget: The proposed operating for the 2021-2022 school year was reviewed and discussed. The budget is based on FTE 120 students with 15 ESE and 10 ELL. The board voted unanimously to approve and accept the budget as presented.

IV. Director's Report – Presented by Edna Bailey:

- (1). Faculty and Staff—Ms. Bailey shared the changes to the school staff/faculty. The school bus driver, Ms. Connie Adamson accepted another position. She has been replaced by Mrs. Lori Conaway. Ms. Deanna Soto, Intensive Math Teacher, has been replaced by Ms. Heather Bates. Mrs. Patricia George, Social Studies Teaching Assistant retired.
- (2). Out of Field Teachers –Ms. Bailey presented to the board, teachers that are Out of Field for Instruction of English Language Learners, ESOL/ELL. The board approved the following teachers for instruction for the 2021/2022 school year: Ms. Heather, Bates-Mathematics, Mrs. Rana Elshamy-

Mathematics and Mr. Aldin Kikic- Social Studies. The board voted unanimously to approve all teachers.

- (3). Annual Financial Audit Ms. Bailey explained that while we are running later than planned; the annual audit will be underway within a week. The final draft of the report is expected around mid October.
- (4) School Health The school is operating in adherence to COVID 19 Protocols as provided by the Manatee County School District. There have been approximately eleven cases with students and no cases with staff or faculty. None of the cases have been determine to have originated from the school.
- V. New Business: There was no new business.
- VI. Adjournment: The meeting was adjourned at 5:40 p.m.