GOVERNING BOARD MINUTES October 15, 2024 @ 12:30 - 1:37 P.M.

In attendance: Bessie Barber, Judith Whittington, Anne Hodges, Felicia Smith, Nicole Allen, Randi Beauchamp, Aimee Underwood

Called to order: 12:30

ITEMS ON AGENDA:

- 1.). Approval of August minutes motion made to approve by Mrs. Whittington, seconded by Mrs. Allen.
- 2.) Approval of August/-September financial statements motion made to approve by Mrs. Allen and seconded by Mrs. Whittington.
- 3.) Amy Parker (EALM Therapy) Contract motion made to approve by Mrs. Whittington seconded by Mrs. Allen.
- 4.) Teacher Salary Increase adjustment motion made to approve by Mrs. Allen, seconded by Mrs. Whittington.
- 5.) Information regarding change of entity status for Richard T Balog, CPA PA dba Balog + Hodges CPA's.

Note of information(from A. Hodges): sometime soon, hopefully by the end of the month, our entity will Return to be Anne G Hodges CPA PA.

Should be no changes affecting Kinder Cub School, but I will need to update all of our Agreements.

Items for Discussion:

6.Other:

Land

Resource Officer Funding

5. Motion to Adjourn:

Next Meeting

Kinder Cub School INC.

Dixie County, Florida

Attest:

Aimee Underwood

Bessie Barber, Governing Board Chair