

# Richard Hardy Memorial School

## Board Meeting Minutes

November 18, 2024 @ 4:30 PM

### **Moment of Silence**

**Meeting called to order:** Chairman Jacque Howard

- I. Reading of the October 22, 2024 minutes. (Approval/Disapproval):**  
Chairman Jacque Howard made the motion to approve the October 22, 2024 minutes. John Olton 2<sup>nd</sup> the motion. Motion carried.

### **II. Standard Business:**

#### **Principals Report: Reggie Culpepper**

- Oct 24 – Fall Festival
- Oct 28 – Nov 1 – Red Ribbon Week
- Nov 1 – SPFD Fire Prevention Presentation for K-5
- Nov 6 – Santa Pictures
- Nov 8 – Veteran’s Day Program
- Nov 12 – HS Fieldtrip to Goosepond for the Tall Ships
- Nov 15 – 4/5 Fieldtrip to Huntsville Space & Rocket Center

#### **Financial Report: Jennifer Olton**

All financials are current and up to date. (A copy of financial are always given to the board members for review).

**Old Business:** No old business

**New Business:**

**A. TISA Accountability Report...Approval/Disapproval:** Director Newcom explained the report to the board members. It requires approval to be submitted to the state, which is also required.

**Jacque Howard made a motion, John Olton second. Motion Carried.**

**B. ESSER 3.0 Application Board Approval...Approval/Disapproval:** Director Newcom explained this report is also mandatory until all ESSER 3.0 fund have been expensed.

**Jacque Howard made a motion, John Olton second. Motion Carried.**

**Trainings/Workshops/Field Trips/Fundraisers**

**Trainings:**

- Charlie Everett – TSPMA SE District Meeting Dec. 10<sup>th</sup> at Athens City School, no hotel required
- Regina Smith – March 4-6, 2025 CSH Institute in Nashville

**Field Trips:**

- No fieldtrip approvals needed this month

**Fund Raisers:**

- Coach Rowell & Coach Hulvey would like to do a Krispy Kreme doughnut fundraiser for baseball & MS basketball
- Prom – Father/Daughter Dance January 17<sup>th</sup> from 5-7 pm
- Seniors – Coke Case Fundraiser

**Chairman, Jacque Howard made a motion to approve all Trainings/Fieldtrips/Fundraisers, John Olton 2<sup>nd</sup> the motion. Motion Carried.**

**Next Meeting will be held Tuesday January 21, 2025 @ 4:30 pm.**

**Meeting adjourned.**

**Public Comment: (Can only comment about items on Agenda and sign a request to comment). No public comments this month.**

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**Chairman, Jacque Howard**

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**Director, Sharon Newcom**

**Approval/Disapproval via email:**

**Dec 3, 2024 –** Jr Beta's would like to sell hot chocolate in the mornings from Dec 9, 2024 – Jan 30, 2025.**Jacque Howard Made a motion, Cherie Helton 2<sup>nd</sup>**

**Jan 15, 2025 –** AD & Baseball Coach need to attend a rules meeting for the upcoming baseball season. One-day trip to Madison, TN on Jan 19, 2025.

**Jacque Howard Made a Motion, Cherie Helton 2<sup>nd</sup>.**

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**Chairman, Jacque Howard**

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**Director, Sharon Newcom**