

NOTICE OF MEETING
STANLEY HUPFELD ACADEMY at Western Village
ANNUAL MEETING OF THE ADVISORY BOARD
MONDAY, AUGUST 2, 2021

*3:45 P.M. – Schwartz Performing Arts/Community Center (SPAC)
SW Corner of Campus (Park in West Lot, Enter North Door)*

A G E N D A

Agenda items are subject to change up to 24 hours prior to meeting, excluding holidays and weekends. Meetings are open to the public.

Welcome and Introductions

Tobi Campbell, Director

Approval of Minutes

Tobi Campbell, Director

- June 7, 2021

Connect to Purpose

Heather Meldrum, Counselor

Director's Report

Tobi Campbell, Director

- Financial Report:
 - **Approval of May and June 2021 Financials**
- **Resolution to Accept Board Member Resignations:**
Voting Members: Christina Adcox, Keith Cassell, Mike Hatch and Rosalynn Wade
Non-voting members: Heather Meldrum, Ruthie Rayner and Kimberly Scott.
- **Resolution to Appoint and Approve Board Chair, Secretary/Clerk, and Treasurer for FY '22.**

Principal's Report

Ruthie Rayner, Principal

- **Approval of SNS Vendor Contract for FY '22**
- Facility Projects/Improvements/Maintenance Report
- **Approve SHA Safe School COVID-19 Policy Update**

New Business

Adjourn

5:00 p.m.

Next Meeting: Monday, October 4, 2021