



The **Mission** of MYcroSchool is to provide a premiere high school drop-out recovery program engaging students through relationship-focused, high-tech, and rigorous learning experiences resulting in

Real Learning for Real Life®

**PINELLAS MYcroSchool, Inc.
Board of Directors
Regular Board Meeting
Wednesday, March 20, 2024 * 6:00 PM EST**

Minutes

1. CALL TO ORDER/ESTABLISH QUORUM

Mrs. Reiter called the meeting to order at 6:09 pm. A quorum was established.

Members Present: Susan Reiter, Chaye Smith, Todd Smith
Members Absent: Connie Going, Will Lorenzen
Guests: Julie Mastry, Joy Baldree, Elizabeth Holcomb, Danita Smith, Vivian Merriex, Denise Castro

2. CONSENT AGENDA

- A. **Approved** Meeting Agenda for March 20, 2024
- B. **Approved** Regular Meeting Minutes for December 14, 2023

On a motion from Chaye Smith and seconded by Todd Smith, the Board unanimously approved the Consent Agenda and meeting minutes as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

4. BUSINESS/FINANCE

- A. **Received** Financial Statement through February 29, 2024

The Board received the financial statements through February 29, 2024

5. REPORTS TO THE BOARD

- A. State of the School Report
Highlights include:
 - 194 enrolled; 80-90 average daily attendance
 - 14 early graduates from last year; 4-8 early graduates from next year's cohort

2024-3-20PNMYBdMtgMinutes

Final Audit Report

2024-09-18

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