

## MEETING MINUTES

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### Attendees

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#### Voting Members

Dr. James Joy, President  
Mr. Randy Sparkman, Board Member  
Ms. Amy Pace, Board Member  
Mrs. Monty Vest (*arrived after quorum was declared*)

#### Non-Voting Members

Dr. Brian Clayton, Superintendent

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#### I. Call to Order

The Board President, Dr. James Joy, called the meeting to order at 6:02 p.m.

#### II. Establishment of Quorum

The Board President, Dr. James Joy, declared that a quorum was present. Mr. Daxton Maze and Mrs. Monty Vest were not present. Mrs. Monty Vest arrived after the quorum was established

#### III. Discussion Item

- i. Dr. Josh Swindall, Secondary Curriculum Coordinator, and Mrs. Tina Towers, Elementary Curriculum Coordinator, presented the Board with information regarding ACT and Alabama standardized testing.
- ii. Mr. Rocky Smith, Director of Operations, presented the Board an update on Crestline construction, Crestline budget update, and discussions on the current Crestline Elementary School.

During discussions, no action was taken.

#### IV. Adjournment

With no further business, Dr. Joy declared the meeting adjourned at 7:45 p.m.

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Chairman