



## **NEO Board of Directors Meeting Minutes**

**Thursday, April 30, 2020**

The April meeting of the NEO Board of Directors commenced at 8:02 AM via Zoom.

Present: Debbie Birch, Marie Robinson, Paul Schreiner, Mark Lutze, Kimmie LaBarge, Isaac Carr

Absent: Alicia Rios

Also, Present: Rebecca Reiner, Anna Swope, Jennifer Jennings, Alan Gabrielle (from The Gabrielle Group)

1. Minutes: Mark Lutze moved that the submitted minutes for the March 2020 Board Meeting be approved as amended. The motion was seconded and passed unanimously.
2. Financials: The Board reviewed the March financials. Marie moved that the Financial Reports for March be accepted. The February and March dockets were reviewed and approved. The motion was seconded and passed unanimously. Marie reported that she had reviewed the February and March bank and credit card statements and found no improprieties.
3. Alan Gabrielle of the Gabrielle Group was present and reported out on NEO's general financial health and the Payroll Protection Program (PPP). Cash flow is better than expected and expenses are down. He and the Board discussed the evolving guidelines of the PPP and suggested that he and Rebecca contact 1<sup>st</sup> Source to discuss these changes before the next board meeting.
4. The 2020-2021 calendars for NEO's New Vistas High School and Adult Education were presented; Mark moved that the calendars be approved. The motion was seconded and passed unanimously.
5. Anna presented New Vistas' Continuous Learning Plan to the Board for review. Mark moved that the school's plan for continuous learning and services be approved. The motion was seconded and passed unanimously.

The meeting adjourned at 9:05 AM.

Respectfully submitted by Rebecca Reiner

Approved by Paul Schreiner, \_\_\_\_\_