Mark Cornett called meeting to order at 4:09pm. Members present were Vanessa Howard, Charles Elliot, Bryan Wilson, Melinda Lake, Scott Johnson, Margaret Yoder, Mark Cornette, Michelle Sparks

Changes to agenda and approval
March Agenda approved
Elliot and Wilson motioned to approve

Look over March minutes. Approved.

**Calendar Proposal**
This is a draft. Waiting for approval.

**Anticipated Vacancies**
We know of 1 Middle school position and 2 elementary positions.

**Fee Proposal for K-8**
We have not received text book money from the state for high school for the last 4 years. High school pays a text book fee. Math materials have been looked at this year by an elementary math committee. Pearson Envision math was chosen. K-8 textbook/instructional fee- $50 per semester, per student ($100 per year). Put in a separate account and used for instructional materials/textbooks for a chosen discipline in need. This year it would be math K-5.
Request has been sent across campus.

**MPO luncheon**
Friday April 20th. In library 11-1.

**Model Event**
Wednesday April 18th. 6-8pm. Gillum’s.
Reunion of sorts. Not a fundraiser event. Fun evening.

**Lockdown update**
Mr. Cornette will keep in touch with someone across campus who deals with EKU alerts.

**MPO Report**
Elections, luncheon

**Policy Review**
Policy 24.0 “Attendance, Tardiness, and Checking Students out of School”- looked at documentation means, grammar, spelling, wording, additions. We will bring up “Make up work” to Mr. Dantic and the High School faculty to decide. Also, “Tardiness”- We have been giving detention on the 3rd tardy. Policy says detention is given for tardies 4-6.
Tabled; to be continued.

Meeting adjourned at 5:08pm. Next Meeting May 3rd. 4pm