



A Board Workshop was held on September 7 to discuss the CSP grant.

The meeting was opened by Chair Suzanne McRee at 6:00. She set the purpose of the workshop.

#### Grant Update

We are in the final stages of the process for obtaining the approval for the grant. The award, if granted, will be \$503,000.

We are in the implementation stage for the grant. Our planning stage was 22-23 school year.

Chair McRee explained that Mr. Starling, Dr. Moss, Mr. Braxton, and she participated in the webinar that explained the requirement for this last phase. She stated that there were 10 documents that needed to be discussed and approved at our meeting on 9/15.

She also explained that Bradford County Schools would receive the funds as they do our other funding, and we submit expenses to them from the grant for reimbursement.

There are several policies that need to be updated for submission with the grant application. Each member was given assignments for review of the policies.

It was stated that even though we are not in the planning phase, we can ask for reimbursement, if approved for the grant, for 90 days prior.

The group listed items that needed to be in the budget: computers, a bus, cafeteria furniture, smartboards, PA system for the cafeteria for use as our auditorium and large meeting space. We also need a projector and screen for that area for EDEP in and for large group meetings.

Mr. Barnes volunteered to look into the cost of a bus. Dr. Moss will get all purchases from July, August and September to be included in the budget for reimbursement. Dr. Moss will get faculty and staff input on items to be included in the budget.

An additional workshop was scheduled for September 14<sup>th</sup> and the Board meeting was moved to September 18<sup>th</sup>.

The meeting was adjourned at\_\_\_\_\_.