

**SUNFIRE HIGH SCHOOL**  
**BOARD OF DIRECTORS MEETING**  
**10/20/2023; 9:45AM,**  
**CARIBE ROYALE CONVENTION CENTER and ZOOM**  
**MINUTES**

In Attendance: Glenn Milgraum, Marion Silver, Sam Chegani (Board Members); Marti Lovely, Principal; Dee Naukana, Director of Education; Phil Neiss, Director of Operations; Steve Piercy, Board Member, via Zoom.

**Welcome:**

Mr. Neiss welcomed the team to the convention and the Board Meeting.

**Old Business:**

FEFP enrollment: Marti Lovely; Dee Naukana; Marti Lovely noted that our current enrollement following the recent FEFP survey is now **403 students!**

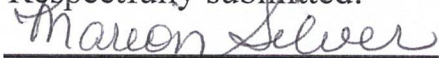
**New Business:**

**Convention Wrap-Up:** The Board all indicated that they enjoyed the seminars and trade show that was provided by the sponsors of the show. It was noted that there were many new products and programs available and that we will be discussing them over the next few weeks to determine what we would like to implement into our school and curriculum. This will be reflected at a future meeting.

**Revised Lease Agreement:** Mr. Neiss has suggested the school engage in an extended lease (10 years), to assure that the school's best interests are guaranteed for many years to come. After a brief discussion, it was decided that the matter be tabled to a later meeting (not at the convention). Mr. Neiss will furnish all of the Board Members with a proposed lease agreement accordingly prior to that meeting.

There was no further new business.

Respectfully submitted:



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Marion Silver, Board Secretary