

MINUTES
ARKANSAS SCHOOL FOR MATHEMATICS, SCIENCES, AND THE ARTS
SPECIAL MEETING OF THE BOARD OF VISITORS

May 28, 2020

5:00 p.m.

Based on discussion with Chair Barnes and replies regarding availability of appointed members, the Board of Visitors met via Zoom on Thursday, May 28, 2020 at 5:00 p.m. for a follow-up discussion regarding Governor Hutchinson's discretionary funding under the CARES Act.

Board members participating were: Mr. Timothy Barnes, Chair; Mr. Todd West, Vice Chair; Mr. Brian Reed, Secretary, and Gary Dowdy.

Also in virtual attendance and discussion were ASMSA Administrative members: Corey Alderdice, Director; Sara Brown, Director Institutional Advancement, Charlie Feick, Interim Director of Admissions; Stuart Flynn, Dean of Academic Affairs; Donnie Sewell, Public Information Specialist, and Lorraine Munroe, Administrative Assistant.

Information was also shared regarding funding research on both K-12 as well as higher education. The estimated request based on those amounts, and some general observations of the Governor's strategy with the funds were based on discussions with representatives from the University of Arkansas System.

Also discussed was the survey responses that were received from the students and parents regarding their concerns about resuming on campus operations in the fall.

With no further business to conduct, the meeting was adjourned at 5:59 p.m.

Approved as written BR

Approved as amended _____

Brian Reed

Mr. Brian Reed, Secretary

10-5-2020

(Date)