

BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA

August 20, 2024

DATE: August 20, 2024 TIME: 7:00 PM

LOCATION: Virtual via Google Meet

CEO: Dr. Matthew Erickson

**DISCUSSION/VOTING AGENDA ITEMS**

1. **Call to order:**
2. [Pledge of Allegiance](https://docs.google.com/presentation/d/1SN9Qqhviqr1qN0vdLI1ImPSyoTezCWzXiNOZRf45h4M/edit?usp=sharing)
3. **Roll call:**

Approval to accept the [June 20,2024](https://drive.google.com/file/d/1lS3SXjoxQ_DPdDiFCbB2B1snya_pzhQ8/view?usp=sharing) Board of Trustee Meeting Minutes as presented. The Board met in Executive Session on August 20,2024.

1. **Public Comments on Agenda Items:**
2. **CEO/Principal Report:**
	1. Highlights
		1. Professional Development
		2. Start of the School Year
	2. Current Enrollment

 **VI. Personnel Committee Agenda Items:**

1. Motion to accept the resignation of Marissa Hilinski, Special Education Teacher effective September 11, 2024.
2. Motion to hire [Dondrea Blackwell](https://drive.google.com/file/d/13oeGyu9OcVfiPxrrfVwYgamTQfuGEAiK/view?usp=sharing), paraprofessional for the 2024-2025 academic year.
3. Motion to hire [Amy Randolph](https://drive.google.com/file/d/1KJxKktSXACF8JTVHe-JmbyL715f9JGtl/view?usp=sharing), paraprofessional for the 2024-2025 academic year.
4. Motion to hire [Steve Uhall](https://drive.google.com/file/d/1rlrgFHJ4m8Ih2kW6ELWazA93D2OOaupR/view?usp=sharing), paraprofessional for the 2024-2025 academic year.
5. Motion to hire [Abigail Bender](https://drive.google.com/file/d/1Qu6FpOF1u33bR-rmP0ohYiLT74ywRBAd/view?usp=sharing), paraprofessional for the 2024-2025 academic year.
6. Motion to hire [Jeane Mills,](https://drive.google.com/file/d/1mE9-h6mNC_eJTpWLgwJZNIQ2q8aUayY6/view?usp=sharing) substitute paraprofessional for the 2024-2025 academic year.
7. Motion to hire [Emma Freyermuth](https://drive.google.com/file/d/1pQrlbFRHar3n0DouF97QjQ9nR72cenCo/view?usp=sharing), Licensed Practical Nurse for the 2024-2025 academic year.
8. Motion to approve the job description and [position](https://docs.google.com/document/d/1zd_p5nn7ilrLR8Sg2BD6oFy9ADwXfqhn/edit?usp=sharing&ouid=117735013619144417884&rtpof=true&sd=true) for a School Counselor.
9. Motion to hire Lori Mondock, School Counselor for the 2024-2025 academic year.
10. Motion to approve the resolution for PSERS regarding the CEO/Principal.

 **VII. Academic Committee Agenda Items:**

1. Motion to approve the [2024-2025 Forbes Road Tuition Agreement](https://drive.google.com/file/d/1tmee8RSyETuuXeHqlIEOvJNsX6W90D5a/view?usp=sharing)

**VIII. Policy Committee Agenda Items:**

1. Motion to approve a [No Loitering Policy](https://drive.google.com/file/d/1gQ0dxbn2kDCmaA--pGVXTNg5XtAcKZQV/view?usp=sharing) as part of the Board of Trustees Policies.

**IX. Committee Reports**

1. Finance/Facilities (Dorice/Tammy)
2. Academics/Curriculum (Arleen/Barb)
3. Personnel/Student Services (Michele/Ellen)
4. Grants/Fundraising (Jonathan/Ellen)
5. Strategic Plan Quarterly Review

 **X. Finance Committee Agenda Items:**

1. Monthly Financial Reports:
	* 1. [Statement of Activity](https://drive.google.com/file/d/15kajA0FWVVc36X8QFH-cyG-mNxqoDOWa/view?usp=sharing)
		2. [23-24 Statement of Activity](https://drive.google.com/file/d/1oM-2UpnjGG8E6oRmNf9E6rxjXXnsd7DA/view?usp=sharing)
		3. [Expense Report](https://drive.google.com/file/d/1reZZ_3yxSOPV_dnx70TVPsa8dkQ2AS0-/view?usp=sharing)
		4. [Budget Vs. Actual](https://drive.google.com/file/d/1z736q3ifkgOrIBiwb4ekRyYsW1RyAg5C/view?usp=sharing)
		5. [23-24 Budget Vs. Actual](https://drive.google.com/file/d/1JRfO8o0L9nShgl4eq_P7EYB5__8SKmY9/view?usp=sharing)
		6. [Cash Flow](https://drive.google.com/file/d/1DVgWe970piP8mUxDhs9RvqnKGrCAgSW5/view?usp=sharing)

 B. Monthly purchase review:

1. [Amazon orders](https://drive.google.com/file/d/10sASh2rbLu6ugM-QFAJapu0feOqhIyxb/view?usp=sharing)
2. [Visa Bills](https://drive.google.com/file/d/1nGtwxivs4pysQiKWzlWwKlzCLL8BFQkP/view?usp=sharing)

 C. Approval to pay bills due through September

 Board Action:

 **XI. Fundraising/Grants Committee Agenda Items:**

1. Foundation Update

 **XII. Facilities Report**

 A. Informational Items: Summer Project Updates

1. Informational Item: Darryl Yonkers

**XIII. Public Comments on non-Agenda Items:**

**XIV. Announcements:**

**XV. Next Meeting: September 17, 2024; 7:00 pm; Spectrum Charter School & Google Meet**

**XVI. Motion to Adjourn:**