

October 2023 Meeting Minutes

Attendees

Board - Michael Gilbert, MaryLou, Rachel Deaton, Amy Thornburg

DMA - Samantha Bandy, Aaron Wallace, Amanda Webb, Sabrina Disseeq

Sept Minutes

Accepted unanimously

Financials

DMA spent rest of grant, directed toward salaries

Using a projector, trying to save money

CSP Innovations, grants,

Accepted unanimously

Personnel Report

2 new employees, starting soon

1 position filled for Instrutional assistant

1 resignation

1 open position, littles

Enrollment Update

Made it to count date, none lost, gained 2,

On Oct 2, count is 130, next count is 12/1, could have 137

Have 2 that are not being evaluated because of age

A few with paperwork complete, waiting

Proposed changes to carline

Changes requested to existing wording, bringing in line to current experience

Proposed changes, would allow exceptions for specific circumstances

Timing on exiting car line is under consideration

Proposed having one DMA person responsible for fetching child, first come first served

Tabled, for later review

Proposed changes to teacher pay scale

Exceeded enrollment goal, bringing in line with new law, July 2023, starting salary has to be over \$50k

\$3358K on hand, cash flow, around \$400K, would like to disperse to teachers as salary

Those that were hired prior to school year, move up 3 levels, not retro active

Board search

Submitted one page to multiple non profit pages

no updates as of yet

School leader review

due by Dec 15th

Rachel will talk with Samantha after the board comments

Education One

quarterly financials due by November, leader review due by Dec

May be the first charter with a 15 year renewal

questions to Education One to validate

Amanda will follow up

Amy asked if press release would be acceptable

Public input

Asked about water bar

Providing refreshments for the staff

Additional locations

ABA funding is changing, not sure how this will affect the school