



Compass Middle Charter School Board Meeting Minutes

April 14, 2025

I. **Welcome/Call To Order** – Bethany Amicone called a meeting to order at 12:10pm.

II. **Roll Call**

Present –Bethany Amicone, Randy Barnes, Christine Keating, Marie Schultz-Borglund - Accountant, Anita Fine - Principal, Shelly Wilson – Parent Liaison

Absent - Sharon Hardaway, Harry Williams

III. **Public Comment:** (Three Minute Limit Allowed Per Person)
None

IV. **Approval of Minutes**

Motion to approve minutes- Randy Barnes

Seconded – Christine Keating

The board voted to approve the minutes as written

V. **Update on School Activities**

Anita Fine

Update on the new bus - ESSER fund redacted - We just recently found out that the Secretary of Education cut all extensions that were already approved for ESSER purchases. We found out the day after the new bus that was covered under this extension was delivered. The cut of the ESSER funds is already being reviewed and challenged. Ms. Fine has already sent in the details of our situation to the district to move forward with the rest of the extensions, but as of now we do have to pay for the bus. Compass does have ample funds in the reserves to purchase the bus, until the ESSER funds are reimbursed, hopefully. There are 2 older buses that Compass is looking into selling and because those buses were older, the expense on bus maintenance will decrease.

Motion to purchase the bus - Randy Barnes

Second the motion - Christine Keating

The board approved the purchase of the new bus.

Teacher's Salary Increase - In March, Polk County school board approved a salary increase for teachers. Compass follows the salary schedule. The increase in wages was presented to Marie prior to the board meeting to update the budget amendment.

VI. Financial Report

Marie Schultz-Borglund

Marie sent the budget amendment to the board prior to the meeting. The amendment includes the purchase of the bus as well as the raises for the staff, and the decrease with the number of students.

Motion to approve the budget amendment - Randy Barnes

Second - Christine Keating

The board accepted the budget amendment as it was presented

VII. Board Questions/Concerns
none

VIII. Miscellaneous:

Fine sent the board members the form for her evaluation. The board will have an opportunity to ask Fine questions at the next board meeting to clarify any questions prior to completing the evaluation by the June meeting.

Adjourn:

Motion to adjourn the meeting - Randy Barnes

Bethany Amicone adjourned the meeting at 12:42pm.

Approval of Board Member: _____

Board Term Limits:

Bethany Amicone, Board Chair-2025

Randy Barnes-2025

Sharon Hardaway - 2026

Christine Keating - 2026

Harry Williams - 2023

NEXT SCHEDULED BOARD MEETING

May 19, at 9:30 am