



Compass Middle Charter School Board Meeting Minutes

February 12, 2024

I. **Welcome/Call To Order** – Bethany Amicone called a meeting to order at 9:36am.

II. **Roll Call**

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

Absent - Harry Williams

III. **Public Comment:** (Three Minute Limit Allowed Per Person)

None

IV. **Approval of Minutes**

Motion to approve minutes-Randy Barnes

Seconded – Sharon Hardaway

The board voted to approve the minutes as written

V. **Update on School Activities**

Anita Fine

Out of field - Ms. Marie Beauvil is out of field in Language Arts. With the vacancy of the Language Arts position, Ms. Wilson had to be brought back into the classroom. Ms. Wilson is Reading Endorsed and that is a state mandated requirement, Ms. Beauvil moved to Language Arts. She is currently earning her Reading Endorsement, but has agreed to step into the role of our Language Arts teacher until a replacement is located.

Motion to approve Ms. Beauvil out of field language arts - Sharon Hardaway

Second the motion - Christine Keating

The Board approved Ms. Beauvil to be out of field teaching language arts

Testing - Fine sent the board the PM2 data results prior to the board meeting for the board to review. The data is encouraging and compared to last year, there is growth. Compass does not compare itself to the state standards due to the at-risk status. Bethany commended Fine, the staff, and the students for their dedication and hard work.

VI. **Financial Report**

Marie Schultz-Borglund

Marie sent the financial report to board members prior to the meeting for the board to review.

There are no voting items. October FTE was 162 and February FTE was at 148, between those

two numbers it is believed that it will keep Compass within budget. The budget was set for 150 students. It is possible that Compass could exceed budget.

VII. Board Questions/Concerns
none

VIII. Miscellaneous: New Board Candidate
None

Adjourn:

Bethany Amicone adjourned the meeting at 9:51am.

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

April 15, 2023 at 9:30 am