



Compass Middle Charter School Board Meeting Minutes

February 27, 2023

- I. **Welcome/Call To Order** – Ms. Amicone called meeting to order 2:35pm.

- II. **Roll Call**

Present – Bethany Amicone, , Karen Frederick, Randy Barnes, Harry Williams, Marie Schultz-Borglund – Accountant, Anita Fine - Principal, Shelly Wilson – Parent Liaison,

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

- IV. **Approval of Minutes**
Motion to approve minutes-Randy Barnes
Seconded – Karen Frederick
The board voted to approve the minutes as written

- V. **Update on School Activities** **Anita Fine**
FAST testing – Completed the second installment of FAST testing. 22% of the students have learning gains and this is midway through the school year. To earn the classification of Maintaining, we must have 25% of our students make learning gains.
Bus – the bus that was in the accident is still in the shop waiting on parts to arrive. It is possible to move some ESSER funds around to purchase a new bus. There have been several occasions we could not use the back-up due to mechanical issues.

- VI. **Financial Report** **Marie Schultz-Borglund**
Since there was no issues that required board approval, no financial report. Marie will update at the next board meeting.

- VII. **Board Questions/Concerns**
none

- VIII. **Miscellaneous: New Board Candidate**
Debron McBath – his resume was sent to the board prior to the meeting for review. He has extensive work in the community and always dealt with children in some capacity. He will retire in the near future and would like to continue to serve his community.

Taryn Dorado – her resume was sent to the board to review prior to the December 2022 board meeting and again prior to this meeting. Taryn was an employee at Compass a year ago and would like to continue to contribute to the school in any capacity available.

Board voted to accept Debron McBath to the board.
Board declined Taryn Dorado.

Karen announced her retirement from the board at the end of the term. April will be her last meeting.

Adjourn:

Bethany Amicone adjourned the meeting at 3:05pm

Approval of Board Member: _____

Board Term Limits:

Bethany Amicone, Board Chair-2022
Randy Barnes-2022
Karen Fredrick - 2023
Harry Williams - 2023

NEXT SCHEDULED BOARD MEETING

April 17, 2023 at 9:30 am