



## Compass Middle Charter School Board Meeting Minutes

December 15, 2025

I. **Welcome/Call To Order** – Randy Barnes called a meeting to order at 9:30am

II. **Roll Call**

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

Absent - Bethany Amicone and Harry Williams

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

IV. **Approval of Minutes**

Motion to approve minutes- Christine Keating

Seconded – Sharon Hardaway

The board voted to approve the minutes as written

V. **Update on School Activities**

**Anita Fine**

Approval of Staff Medication Permission - There was training last week. It is basic medication, it is like Flonase. Only to administer if a nurse is not available.

Motion to approve of staff medication permission - Christine Keating

Second the motion - Sharon Hardaway

The board approved the staff to administer the medication if nurse was not available

VI. **Financial Report**

**Marie Schultz-Borglund**

Marie sent the budget to board members prior to the meeting for the board to review. The budget was based on 165 students, the October FTE was 176 students. There was nothing that required board approval at this time.

2024-2025 - Audit Review - The auditor recommends a 5% reserve based on expenditures which comes to \$75,000. As of, June 30, the reserve fund balance was \$558,000. The audit determined that Compass Middle is in good financial standing.

Motion to accept the 2024-2025 audit - Christine Keating

Second the motion - Sharon Hardaway

The board approved the 2024-2025 audit as it was presented to the board

**Board Questions/Concerns**

none

**VII. Miscellaneous: New Board Candidate**

none

**Adjourn:**

Motion to adjourn - Sharon Hardaway

Second - Christine Keating

The board approved to adjourn the meeting

Randy Barnes adjourned the meeting at 9:56am.

NEXT SCHEDULED BOARD MEETING

February 23, 2026 at 9:30 am

**Board Term Limits:**

Bethany Amicone, Board Chair-2028

Randy Barnes-2028

Sharon Hardaway - 2026

Christine Keating - 2026

Harry Williams - 2028