



Compass Middle Charter School Board Meeting Minutes

February 10, 2025

I. **Welcome/Call To Order** – Bethany Amicone called a meeting to order at 9:32am.

II. **Roll Call**

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

Absent - none

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

IV. **Approval of Minutes**

Motion to approve minutes- Randy Barnes

Seconded – Harry Williams

The board voted to approve the minutes as written

V. **Update on School Activities**

Anita Fine

Compass completed FAST PM2 and FTE. FTE is 161, budgeted for 160. Marie and Fine met about Cypress Montessori busing. This year Cypress is paying \$94,000 because of more students. Marie and Fine took an average of how many students Compass has on the bus, how many Cypress has on the bus and how much it cost per student to ride and came up with \$2,400; Cypress is paying \$1,100. If Compass was not paying driver hours for Cypress, it would save \$80,000.; so basically losing money. Sent a letter to Cypress and explained the reasoning for the increase of \$2,400 per student if they wanted to continue using our buses. We are waiting for a reply. If we didn't service Cypress, it would save money and we would use our drives as subs to ensure they received 8 hours.

VI. **Financial Report**

Marie Schultz-Borglund

Marie sent the board a copy of the budget prior to the meeting.
There are no items to be voted on.

VII. **Board Questions/Concerns**
none

VIII. Miscellaneous:

Adjourn:

Motion to adjourn the meeting -

Second the motion - Randy Barnes

Bethany Amicone adjourned the meeting at 9:52am.

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 14, 2025 at 9:30 am