



Compass Middle Charter School Board Meeting Minutes

November 4, 2024

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, 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-Christine Keating

Seconded – Randy Barnes

The board voted to approve the minutes as written

V. **Update on School Activities**

Anita Fine

FTE for October was 167. Still waiting on the bus that was ordered in March; now expected in April. FAST testing PM2 will be administered after Thanksgiving. Bethany praised Fine and the staff for their immediate response to the two students who brought toy guns to school. At first glance the guns seemed to be real and Fine and the staff removed the students and they are no longer students at Compass.

VI. **Financial Report**

Marie sent the board a copy of the audit prior to the meeting.

Marie Schultz-Borglund

It was a clean, unmodified report. Another good financial year and Compass did better than what was budgeted. The audit showed that Compass did not have any significant deficiencies or any material weaknesses. Compass is financially sound.

Motion to approve the audit as it is written - Randy Barnes

Second the motion - Sharon Hardaway

The board voted to approve the audit as it is written

VII. **Board Questions/Concerns**

none

VIII. Miscellaneous:

Adjourn:

Motion to adjourn the meeting - Sharon Hardway

Second the motion - Randy Barnes

Bethany Amicone adjourned the meeting at 10:06am.

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

February 10, 2025 at 9:30 am