



Compass Middle Charter School Board Meeting Minutes

April 11, 2022

I. **Welcome/Call To Order** – Ms. Bell called meeting to order 9:41am.

II. **Roll Call**

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

Absent – Gabrielle Bell

III. **Public Comment** (three minute limit allowed per person)

IV. **Approval of Minutes**

Motion to approve February minutes as written – Karen Frederick
Second the motion to approve the February minutes – Randy Barnes
Board voted to approve the December minutes as they are written

V. **Update on School Activities**

Anita Fine

Gause – Ms. Fine did receive an email for the director of facilities asking if Compass board has decided and approved to move. Fine wrote back that she gave stipulations to Mr. Heid and she hasn't heard back from since February.

FSA – FSA Writing test was last week. Teachers were pleased on the students' efforts as well as their use of the time they were given.

Math Teacher – This is the math's teacher last week with us. She stated she is burnt out from teaching. She has been with Compass for 7 years, so it's disappointing to see her leave. She is leaving the teaching profession and going to work in a veterinary clinic. The position will be posted in Handshake, which distributes to the colleges, as well as the website. We will place a permanent sub in the class until the end of the year. The teacher will complete the lesson plans for the remaining year before she leaves.

Enrollment – We have have new applications coming in for next year. Sent out flyers starting last week to all fourth and fifth grade students. Deadline to apply is May 26th. There are 75 students anticipated to return, 57 to enroll in high school.

Esser Funds – we think we are approved for Esser 3, but the wording is confusing. Fine will call to verify.

Bus – no updates on the bus. When ordered in October, stated 180 days.

VI. Financial Report

Marie Schultz-Borglund

Marie sent out the email with the budget for the board to review. There is nothing in the budget that requires the board to vote on today. Now that Esser funds have been approved and we are given clarification, Marie will amend the budget. Compass is operating within the budget.

VII. Board Questions/Concerns

Wallace asked for clarification on the what the Esser funds are used for. Fine stated the funds are used for extended learning (Credit Recovery) curriculum, technology, the new bus used \$110,000 of the funds. Fine stated she would send a copy of the plan to the board.

VIII. Miscellaneous

Fine requested the June meeting be changed from June 14 to June 6. Marie reminded the board this meeting approval of annual budget as well as Fine's annual review. The review will be sent out ahead of time to allow board members time to complete prior to the meeting on June 6.

Adjourn:

Motion to adjourn the meeting – Karen Frederick

Second the motion – Harry Williams

The board approved to adjourn the meeting at 10:01

Board Term Limits:

Bethany Amicone, Board Chair-2022

Gabrielle Bell Secretary/Treasurer – 2024

Randy Barnes-2022

Karen Fredrick - 2023

Kate Wallace – 2023

Harry Williams - 2023

NEXT SCHEDULED BOARD MEETING-

June 6, 2022 @9:30am