



## Compass Middle Charter School Board Meeting Minutes

June 14 2021

I. **Welcome/Call To Order** – Ms. Amicone called meeting to order 9:33am.

II. **Roll Call**

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

Absent – Joann Clessman (Parent Liaison)

III. **Public Comment:** (Three Minute Limit Allowed Per Person)

None

IV. **Approval of Minutes**

Motion to approve minutes-Karen Frederick

Seconded – Bethany Amicone

The board voted to approve the minutes as written

V. **Update on School Activities**

**Anita Fine**

Cypress Junction – Fine sent the contract to the board members prior to the meeting for review.

Cypress Junction will continue to pay Compass Middle \$55,000 for use of transportation.

Motion to approve Cypress Junction Contract – Gabrielle Bell

Second – Karen Frederick

Board voted approve the contract as it is written

Mi Escuela Charter – they still plan on using 1 bus for transportation. The contract has not been finalized. Their deadline to finalize a contract is July to allow sufficient time to create routes.

Salaries – the state rejected the raises the board approved in April. Fine tried to create step raises to be fair for veteran teachers. State did not approve of the idea of step raises until the school is in compliance with the state mandated starting pay. Prior to the meeting, Fine sent the board the salary scale that was approved by the state. There are no step increases in steps 1-20. Hopefully, the state's allocation this year will allow the creation of step raises.

Motion to approve the salary scale – Bethany Amicone

Second – Kate Wallace

Board voted to approve the updated salary scale

Acceptant letters went out to potential students. Expecting 175-185 on campus in August.

May testing went smoothly, with few make ups. Expect the results in July.

**VI. Financial Report:**

**Marie Schultz-Borglund**

2021-2022 Budget - Marie sent budget for board to review prior to meeting. The revenue between the two fiscal years of budgeted 2021 and proposed 2022 is about a \$61,000 increase. This is based on 5 additional students and factors in the \$50 more per student. The overall expenditure increase is about \$51,000 and projected to use about \$50,000 use of reserves. However there has been only 1 year we used reserves, the year we purchased busses. Compass finished 2020-2021 \$40,000 positive.

Motion to approve projected 2021-2022 budget – Randy Barnes

Second – Kate Wallace

Board voted to approve the projected 2021-2022 budget

**Board Questions/Concerns**

None

**VII. Miscellaneous:**

Principal Evaluation – Not all members of the board have completed the evaluation. Marie asked the board to be more vigilant completing the evaluation since this is the third year the evaluation has been incomplete. Will review principal evaluation at the next board meeting.

Board position – Gabrielle Bell who also serves as Secretary/Treasurer has reached her term limits. Due to her absence, the board can vote to extend her term limits. If for any reason she can no longer be a member of the board, she may resign.

Motion to approve Gabrielle Bell – Bethany Amicone

Second – Harry Williams

Board voted to approved Gabrielle Bell to extend her term limits

Harry Williams made the motion to approve Bethany Amicone to another year as Board Chair

Second – Kate Wallace

Board voted to approve Bethany Amicone as Board Chair

**Adjourn:**

Bethany Amicone adjourned meeting at 10:45am

**Board Term Limits:**

Bethany Amicone, Board Chair-2022

Gabrielle Bell Secretary/Treasurer – 2021

Randy Barnes-2022

Karen Fredrick - 2023

Kate Wallace – 2023

Harry Williams - 2023

NEXT SCHEDULED BOARD MEETING-

August 16, 2021 at 9:30 am