



Compass Middle Charter School Board Meeting Minutes

June 15, 2020

I. **Welcome/Call To Order** – Mr. Williams called meeting to order 9:30

II. **Roll Call**

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

Absent – Heather Geringer (Parent Liaison)

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

None

IV. **Approval of Minutes**

Motion to approve February board meeting minutes – Randy Barnes

Seconded – Bethany Amicone

V. **Update on School Activities**

Anita Fine

During the closure and online learning, only 1 student that never logged in. The schedule for next year is still unknown. Will offer distance learning as an option for parents who are still uncomfortable sending their child to school. This option will be for the first 45 days of schools and will consider extending if needed after the 45 day period expires. Students will be required to log in to every class once a week. If they do not, they will be required to return to campus.

Transportation - a change in the contract to Cypress. An increase in the minimum they will pay to \$55,000. If they have more students ride buses, then they pay per student.

Motion to approve increase minimum to \$55,000 - Bethan Amicone

Second - Karen Frederick

VI. **Financial Report:**

Marie Schultz-Borglund

Anticipate the final budget for 2019-2020 to be better than expected. The 20/21 budget is based on an FTE of 170 and revenues being flat from 19/20 as the State of Florida Budget is not signed yet. Salaries & Benefits reflect increases per performance and inflationary changes anticipated. The loss budgeted can be reduced and or eliminated if funding has any increase, Compass maintains more students than the budgeted 170 and Admin continues to maintain costs.

Motion to approve 2020-2021 budget - Randy Barnes

Second - Bethan Amicone

VII. Board Questions/Concerns

None

VIII. Miscellaneous:

Fine Observation - will reflect the average of the board's response. Will send responses to the board once all members completed. Will discuss the results at the next board meeting.

Meeting dates for 2020-2021 school year; change February 2021 to February 8.

Motion to approve dates with the amended date - Randy Barnes

Second - Bethany Amicone

Harry Williams will remain on the board but resign as Chair. Bethany Amicone will serve as Board Chair. Gabrielle Bell will remain as Secretary/Treasurer

Motion - Randy Barnes

Second - Karen Frederick.

Adjourn:

Bethany Amicone adjourned meeting at 10:07am

Approval of Board Member: _____

Board Term Limits:

Bethany Amicone, Board Chair - 2022

Randy Barnes-2022

Gabrielle Bell – 2021

Karen Frederick - 2023

Kate Wallace – 2023

Harry Williams-2020

NEXT SCHEDULED BOARD MEETING-

August 17, 2020 @9:30