



## Compass Middle Charter School Board Meeting Minutes

April 17, 2023

I. **Welcome/Call To Order** – Ms. Amicone called meeting to order 2:35pm.

II. **Roll Call**

Present – Bethany Amicone, , Karen Frederick, Randy Barnes, Debron McBath, 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-Randy Barnes

Seconded – Karen Frederick

The board voted to approve the minutes as written

V. **Update on School Activities**

**Anita Fine**

A para resigned before Spring Break. Fine was able to hire a teacher to fill the position. Marie Beauvil will teach 6<sup>th</sup> grade reading. She has applied for a business certificate and does have a math background. This will place her out of field for reading. The plan is to move her to math next school year and the teacher that is currently teaching math, move back to reading since that teacher is certified to teach reading.

Motion to allow Ms. Beauvil to teach out of field – Randy Barnes

Second – Karen Frederick

The board voted to allow Marie Beauvil to teach out of field in reading

The final state testing, FAST, will be administered in 3 weeks.

VI. **Financial Report**

Since there was no issues that required board approval, Marie will send **Marie Schultz-Borglund** The financial report via email later in the day.

VII. **Board Questions/Concerns**

Randy Barnes asked about updates on a new building. During the Charter review, they asked about Gause and we have not heard anything in a year. Fine and Marie are looking for something that is affordable. The church across the street was a great location, but asking too much for the amount of renovations it would take to make it fit our needs. Marie stated the

school could possibly qualify for a USDA which tends to be more favorable than commercial banks. Also a bond might also work. Fine is also considering expanding our grade levels to include 9/10 grades and is open to the idea of adding 11/12. This might help with funds that we might be eligible for with the state.

**VIII. Miscellaneous: New Board Candidate**

Bethany did thank Karen for her commitment to Compass these past few years and wish her well in her new endeavors.

**Adjourn:**

Bethany Amicone adjourned the meeting at 9:53

**Approval of Board Member:** \_\_\_\_\_

**Board Term Limits:**

Bethany Amicone, Board Chair-2022

Randy Barnes-2022

Karen Fredrick – 2023

Debron McBath - 2026

Harry Williams - 2023

NEXT SCHEDULED BOARD MEETING

June 12, 2023 at 9:30 am