



Compass Middle Charter School Board Meeting Minutes

June 12, 2023

I. **Welcome/Call To Order** – Ms. Amicone called meeting to order 9:35 am.

II. **Roll Call**

Present – Bethany Amicone, Randy Barnes, Marie Schultz-Borglund – Accountant, Anita Fine - Principal, Shelly Wilson – Parent Liaison

Absent – Harry Williams, Debron McBath

III. **Public Comment:** (Three Minute Limit Allowed Per Person)
None

IV. **Approval of Minutes**

Motion to approve minutes-Randy Barnes

Seconded – Bethany Amicone

The board voted to approve the minutes as written

V. **Update on School Activities**

Anita Fine

Cypress Transportation Contract – The contract was sent to the board members prior to the meeting for them to review. The contract is the same as it has been in the past. Compass did increase the amount per student by \$150 and moved the baseline to include fuel.

Motion to approve the Cypress transportation contract – Randy Barnes

Seconded – Bethany Amicone

The voted to approve the Cypress transportation contract as it is written.

FSA Scores – There won't be any school improvement rating this year because it is a new test. 31% learning gains in reading and 34% learning gains in math. Overall, very happy with our students.

Credit Recovery – All of our students completed everything they needed to complete, so all of our students were promoted.

Principal Evaluation – Fine sent the board members the results of the evaluation. Bethany sent via email several reminders to the board members to please complete before the June meeting. Still missing a board member to complete the evaluation so it was decided to take the combined score for her results.

Staffing – One bus driver has resigned. She is moving to Alabama to start a church. She has been grateful for working at Compass, but believes she needs to follow her calling.

VI. Financial Report Marie Schultz-Borglund

May financial report is for board review and the basis for the 2023-2024 budget. Compass was budgeted to be in the red, but there was an ESSER amount that moved from the audit that put \$114,000 into revenue; it's showing a positive otherwise Compass would be in line with the budget. This year Compass budgeted for 165 FTE and finalized at 145.50.

2023-2024 proposed budget – Sent to the board members prior to meeting. On the report is the approved budget of 2022, the anticipated end of 2023, and the proposed budget of 2024. The revenues are 2% above this year. The funding formulas have not been released but is anticipated that it will be higher. With the expenditures, everything has been budgeted based on the anticipated salary of the teachers, as well as increase for health insurance. Compass did ask for an amendment on the ESSER funds to cover the cost of another bus. If that happens, it would help the issue of the older buses that keep breaking down. This gives a very conserved budget to start the new year, but we continue to maintain it and improve it throughout the year.

Motion to approve the 2023-2024 budget – Bethany Amicone

Seconded – Randy Barnes

Board voted to approve the 2023-2024 budget as it was presented

VII. Board Questions/Concerns

None

VIII. Miscellaneous: New Board Candidate

New Board Candidate – Sharon Hardaway – Bethany explained the role and duties of a board member. Sharon stated that as a mom, she has seen gaps in the educational system and these children will eventually be the ones that led our community. She would like to help any way she can. She would like to help by focusing on the initiatives that are coming for the state and how assist the educator in implementing those as well as make changes along the way. Since Harry was absent, vote on her acceptance has been tabled until all current board members are present.

Board meeting dates and positions - Bethany has agreed to remain board chair for the 2023-2024 school year and Randy has accepted the role as Treasurer for the 2023-2024 school year.

Motion to accept Bethany as board chair – Randy

Motion to accept Randy as Treasurer – Bethany

The board has voted to accept Bethany as board chair and Randy as Treasurer.

Adjourn:

Bethany Amicone adjourned the meeting at 10:24am

Board Term Limits:

Bethany Amicone, Board Chair-2022
Randy Barnes-2022
Debron McBath - 2026
Harry Williams - 2023

NEXT SCHEDULED BOARD MEETING

August 21, 2023 at 9:30 am