



## Compass Middle Charter School Board Meeting Minutes

October 17, 2022

- I. **Welcome/Call To Order** – Ms. Amicone called meeting to order 9:33am.
  
- II. **Roll Call**  
  
Present – Bethany Amicone, , Karen Frederick, Randy Barnes, 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-Karen Frederick  
Seconded – Randy Barnes  
The board voted to approve the minutes as written
  
- V. **Update on School Activities** **Anita Fine**  
FAST Testing – completed the first FAST testing, which is the state’s new standardized test replacing the FSA. The FAST scores did correlate with the FSA scores that were administered in May. Although there are many lower level ones, we expect to see growth throughout the year. Second FAST test will be administered beginning the end of November into December.  
Hurricane Ian – The only damage reported by Compass was a storage portable with some siding damage and an inside classroom with ceiling tile leak. Since the building belongs to Polk County Schools, they should fix the damage.  
Board members – Since 2 board members did not complete the training required, they were removed from the board. One board said she would complete the training, once she does, she may return. Ms. Dorado, a former math teacher of Compass, has agreed to join the board. She will be available during the board meeting in December to interview.
  
- VI. **Financial Report:**  
Marie sent the board the September financials for the board to review. **Marie Schultz-Borglund** Board approval is not required.  
Audit – For the fiscal year that ended June 30, 2022, The expenses did exceed revenues as shown on the school’s state of activities by \$62, 913. But as shown on the Statement of Net Position, Compass reported a total position balance of \$433,775. Compass is really, really financially strong.

Motion to approve the audit – Randy Barnes  
Second the motion – Karen Frederick  
Board voted to approve the audit as it was presented to the board.

**VII. Board Questions/Concerns**

none

**VIII. Miscellaneous:**

None

**Adjourn:**

Bethany Amicone adjourned the meeting at 9:53am

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

**Board Term Limits:**

Bethany Amicone, Board Chair-2022

Randy Barnes-2022

Karen Fredrick - 2023

Harry Williams - 2023

NEXT SCHEDULED BOARD MEETING

December 12, 2022 at 9:30 am