



## Compass Middle Charter School Board Meeting Minutes

August 16, 2021

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

II. **Roll Call**

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

Absent – Kate Wallace, Harry Williams

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

IV. **Approval of Minutes**

Motion to approve minutes-Randy Barnes

Seconded – Gabrielle Bell

The board voted to approve the minutes as written

V. **Update on School Activities**

**Anita Fine**

Mi Escuela Charter – they are using 1 bus for transportation. They will pay \$30,000 for 33 students. If more students require the bus, they will pay extra per student.

Motion to approve Mi Escuela transportation contract – Karen Frederick

Second – Randy Barnes

Board approved the contract as written with Mi Escuela

Currently the FTE count is at 178. Out of Field:

Custodio – ELA 6-8 – all in-service points acquired, and application is submitted

Celestin – PE – Subject area passed; application submitted

Evers – 6<sup>th</sup> Reading/5<sup>th</sup> Math – needs to add ESOL endorsement (coursework completed). He is certified MGIC 5-9, but FOCUS is reporting out of area for 5<sup>th</sup> Math

Sherrill – ELA – state is requiring all teacher's instruction in Level 1 Reading students to be Reading Endorsed, passed subject area test, application submitted

All should be resolved by FTE.

There are also full time substitute teachers covering two 5<sup>th</sup> grade math courses and one 5<sup>th</sup> grade Science course until the open 5<sup>th</sup> grade teacher position is filled.

Motion to approve out of area teachers – Randy Barnes

Second – Karen Frederick

Board approved out of area teachers

Transportation Manager Stipend – Currently Jones receives additional \$5,000 for managing the busses, routes, and drivers. With the addition of Mi Escuela, Fine is requesting an additional \$2,500 to manage the extra routes.

Motion to approve the additional \$2,500 stipend – Karen Frederick

Second – Randy Barnes

Board approves the additional \$2,500 stipend

SIP – the SIP plan was sent to the board prior to the meeting for review.

Motion to approve the SIP plan – Gabrielle Bell

Second – Karen Frederick

The board approves the SIP plan as it is written

The FSA results were not great, nor were we surprised. Overall percentage was 21% which is classified at Unsatisfactory, 25% is considered Maintaining.

**VI. Financial Report:**

Marie sent the board the budget for the board to review.

**Marie Schultz-Borglund**

The balance sheet shows the balance of all accounts at the end of June 30<sup>th</sup>, 2020. Overall, for Compass had an increase of revenues received and a decrease of expenditures. This created a \$200,000 difference.

Motion to approve the final budget for 2020-2021 school year – Randy Barnes

Second – Gabrielle Bell

Board approved the final budget as presented

**Board Questions/Concerns**

COVID cases to date – as of date of board meeting, 8 students quarantine. Online learning is not option this year.

**VII. Miscellaneous:**

**Adjourn:**

Bethany Amicone adjourned meeting at 10:27am

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

**Board Term Limits:**

- Bethany Amicone, Board Chair-2022
- Gabrielle Bell Secretary/Treasurer – 2024
- Randy Barnes-2022
- Karen Fredrick - 2023
- Kate Wallace – 2023
- Harry Williams - 2023

NEXT SCHEDULED BOARD MEETING-

October 18, 2021 at 9:30 am