



Compass Middle Charter School Board Meeting Minutes

June 10, 2024

I. **Welcome/Call To Order** – Bethany Amicone called a meeting to order at 9:34am.

II. **Roll Call**

Present –Bethany Amicone, Randy Barnes, Sharon Hardaway, Christine Keating, Harry Williams, Marie Schultz-Borglund - Accountant, Anita Fine - Principal, Shelly Wilson – Parent Liaison

Absent - none

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

None

IV. **Approval of Minutes**

Motion to approve minutes-Randy Barnes

Seconded – Christine Keating

The board voted to approve the minutes as written

V. **Update on School Activities**

Anita Fine

FAST Testing - Increased the reading learning gains 1% from last year and math learning gains remained the same. According to Fine’s calculations, this will give Compass a firm Maintaining, however, the state’s calculations are subject to change.

End of Year field trip - Used ESSER to go do a Ropes course. The students and the staff that chaperoned, enjoyed it and had a good time. It is not a field trip Compass has done in the past and the students enjoyed going outside their comfort zone and trying something new.

Bus - The new bus is in production and will take about a year to build.

Principal Evaluation - The board reviewed the staff’s evaluation on the principal and discussed the results of the board members evaluation. Still awaiting one board member to complete.

Bethany gave the board member one week to submit.

VI. **Financial Report**

Marie Schultz-Borglund

Marie sent the financial report to board members prior to the meeting for the board to review. The financial report included the final budget for the 2023-2024 school year and the proposed budget for the 2024-2025 school year. Still awaiting an amendment from ESSER which will cover

\$76,000 for the 2023-2024 school year. For the 2024-2025 school year, insurance has been budgeted with a 20% increase, which is high. The explanation was that insurance was “hot” and budgeted 20% to be safe. In the past, it has only been 10%, or under. Retirement is set by the Legislature and it is up 13.63 from 12.6. Transportation - Cypress is expecting 100 additional students and Compass is hoping with the additional students, will make more of a profit to help offset the cost. There are currently 173 students enrolled which is the highest Compass has been at this time of year. Fine is currently trying to enroll about 13 more 7th graders. The capacity is 185. The county is asking Compass to provide their own network. Marie put in an internet application, which will be covered by a grant. Working with the district and company to figure everything out.

Motion to approve the budget - Sharon Hardaway

Second - Christine Keating

The board voted to approve the budget as it was presented

**VII. Board Questions/Concerns
none**

VIII. Miscellaneous:

Board Meeting Schedule for the 2024-2025 School year - Fine sent the schedule to the board members prior to the meeting to review.

Motion to approve the board meeting schedule - Randy Barnes

Second - Sharon Hardaway

The board voted to approve the board meeting schedule for the new school year.

Chairman - Bethany

Motion to approve Bethany to remain Chairman - Harry Williams

Second - Christine Keating

The board voted to keep Bethany as Chairman of the board

Secretary/Treasurer - Randy Barnes

Motion to approve Randy Barnes as Secretary/Treasurer - Sharon Hardaway

Second - Harry Williams

The board voted to keep Randy Barnes as Secretary/Treasurer of the board.

Adjourn:

Bethany Amicone adjourned the meeting at 11:00am.

Approval of Board Member: _____

Board Term Limits:

Bethany Amicone, Board Chair-2025

Randy Barnes-2025

Sharon Hardaway - 2026

Christine Keating - 2026

Harry Williams - 2023

NEXT SCHEDULED BOARD MEETING

August 19 2024 at 9:30 am