



Compass Middle Charter School Board Meeting Minutes

December 12, 2022

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

- II. **Roll Call**

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

- 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 – we are in the process of administering the second round of FAST testing. Administered the reading last week and will administer the math on Wednesday. The data will be available for the February board meeting.
Church – Williams, Fine, Coach, and Marie (virtually) – Fine sent the board the brochure about the church prior to the meeting for the board to review. The asking price is 1.2 million, which is high considering the amount of renovations that would be required. The location is perfect. Fine will continue to watch the progress and see if price drops. Barnes asked if Fine has heard anything about moving to Gauze and suggested Fine set up another meeting.

- VI. **Financial Report:**
Marie sent the board the September financials for the board to review. **Marie Schultz-Borglund** Board approval is not required.

- VII. **Board Questions/Concerns**
none

- VIII. **Miscellaneous: New Board Candidate**
Taryn Dorado – resume sent to the board prior to the meeting. Taryn said she loves the school and the students and sees this as an opportunity to help the school and the students in a

different capacity. She left the teaching profession because she was burnt out on the profession. She loved working for Fine. She is not currently teaching, she is working at a veterinarian's office as project manager. Karen stated Taryn would be a nice addition to the board since she has worked at Compass and is familiar with goes on at the school. Taryn did mention to the board that the current Science teacher is her wife. However, having family members on the board is currently not an issue since Bethany (Board Chair) is the daughter of the current Language Arts teacher. However, Barnes and Williams decided they need more time to reflect on the candidate and the board will vote at the next board meeting in February. Karen announced her retirement from the board at the end of the term. April will be her last meeting. With this announcement, the addition of Taryn would fill the void of the retiring member. Would still need 1 more board member.

Adjourn:

Bethany Amicone adjourned the meeting at 10:06am

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

February 13, 2023 at 9:30 am