



## Compass Middle Charter School Board Meeting Minutes

December 13, 2021

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

II. **Roll Call**

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

III. **Public Comment (Three minute limit per person)**

IV. **Approval of Minutes**

Motion to approve November and October minutes – Karen Frederick  
Second motion to approve minutes – Randy Barnes  
Board approved November and October minutes as written

V. **Update on School Activities**

**Anita Fine**

Fine and Mr. Williams met with Superintendent Heid and toured Gause Academy. They both agree the location is good for Compass, however, the space is smaller. According to the Charter contract, the space must be equivalent to what Compass has currently. The space is doable, but not without obstacles to overcome. Fine suggested Gibbons Street Elementary and would like to discuss that option with Heid. The board opened the idea of locating a building or land and create a place where Compass would not have move again in the future. There will be further discussions regarding relocation at the next board meeting.

VI. **Financial Report:**

**Marie Schultz-Borglund**

Marie emailed the board the budget for review prior to the meeting. There were no questions on the budget.

VII. **Board questions/concerns**

VIII. **Miscellaneous:**

IX. **Adjourn:** Ms. Amicone adjourned the meeting at 10:39am.

**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-

February 14, at 9:30 am