



Compass Middle Charter School Board Meeting Minutes

February 14, 2022

I. **Welcome/Call To Order** – Ms. Bell called meeting to order 9:41am.

II. **Roll Call**

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

Absent – Bethany Amicone, Randy Barnes

III. **Public Comment** (three minute limit allowed per person)

IV. **Approval of Minutes**

Motion to approve December minutes as written – Harry Williams

Second the motion to approve the December minutes – Karen Frederick

Board voted to approve the December minutes as they are written

V. **Update on School Activities**

Anita Fine

Ms. Fine, Marie, and Mr. Williams met with Mr. Heid on Friday. He is offering the main campus of Gause Academy. It has not been approved by the board, so it is not final. We also discussed the issues like the lack of parking and able to use the PE facilities. Mr. Heid said he believed the parking could be fixed and we could use the PE facilities. The main building currently has more classrooms than we have right now, so there is room for future growth. There are currently no dates given when this move would occur. He needs to talk to his board. We predict we will be at BMS for one more year.

Ongoing Assessments – We are currently administering our 3rd and final ongoing assessments. We did increase from our baseline assessments. We were at 20% meeting growth, increased to 24%. Goal was 30%. Would like to be 50% at the final assessment. Students did well in math. We went from 16% to 33%. The students are struggling in reading, but we believe since it is the last assessments the student take, they are experiencing testing fatigue.

The students are slowly showing signs of being motivated to work. Our goal for the final assessments is 50% in reading and 46% in math.

We don't normally compare our school to other schools within the districts with the same student population since we use a different assessment.

VI. **Financial Report**

Marie Schultz-Borglund

Marie sent out the email with the budget for the board to review. Budgeted for 175 students but will most likely be 158 and will need a budget amendment. Still waiting for the state to approve the ESSER funds, there are items from the operational budget that will move to the

ESSER funds and will help offset. There is nothing the budge that requires the board to vote on today.

Adjourn:

Motion to adjourn the meeting – Karen Frederick

Second the motion – Kate Wallace

The board approved to adjourn the meeting at 9:58

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-

April 11 at 9:30 am