



Compass Middle Charter School Board Meeting Minutes

June 6, 2022

I. Welcome/Call To Order – Ms. Amicone called meeting to order 9:42am.

II. Roll Call

Present – Bethany Amicone, Kate Wallace, Karen Frederick, Randy Barnes, Gabrielle Bell, 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 with spelling corrections – Randy Barnes
Seconded – Karen Frederick
Board approved minutes as written with spelling corrections

V. Update on School Activities

Anita Fine

Fine sent the board a draft of the bus contract with Cypress Montessori to review prior to the meeting. Marie suggested adding an amendment in the contract in regard to the cost of fuel. The contract states \$2.50, the amendment would be to a surcharge the cost of gas over \$2.50. The contract is for \$1,045 per student and gas \$2.50 per gallon, plus the surcharge of the difference cost of gas for their route. This amount could fluctuate each month depending on the cost.

Motion to approve bus contract with amendment – Randy Barnes
Second – Karen Frederick
Board approved bus contract with Cypress Montessori with gas amendment

VI. Financial Report:

Marie Schultz-Borglund

Marie sent budget for board to review prior to meeting. The governor has not approved the budget so Marie estimated \$50 per student increase in revenue for 2022-2023 school year. Increased the cost of health insurance, FRS, and increased the cost of fuel and maintenance mainly due to the environment in which the economy is currently in. Once information in regard to funding is known, the budget can be adjusted.

Motion to approve budget as presented – Randy Barnes
Second – Karen Frederick
Board voted to approve the budget as it was presented

VII. Principal Evaluation

Most or all staff members ranked Fine as innovating. Not all board members completed their evaluations, the board decided to do a weighted evaluation if all evaluations were not completed by the end of the day.

VIII. Board Positions for 2022-2023

Motion for Board positions to remain the same – Randy Barnes

Second – Harry Williams

Board approved Board positions to remain the same for 2022-2023 school year

IX. Board Schedule for 2022-2023

Fine sent out the dates for the board meetings for the 2022-2023 school year prior to the meeting.

Motion to approve board meeting schedule – Harry Williams

Second – Randy Barnes

Board voted to approve the board meetings schedule for the 2022-2023 school year

X. Miscellaneous:

Board asked if there has been any word on relocation, no word yet.

Adjourn:

Bethany Amicone adjourned meeting at 10:36am

Approval of Board Member: _____

Board Term Limits:

- Bethany Amicone, Board Chair-2022
- Gabrielle Bell Secretary/Treasurer – 2021
- Randy Barnes-2022
- Karen Fredrick - 2023
- Kate Wallace – 2023
- Harry Williams - 2023

NEXT SCHEDULED BOARD MEETING-

August at 9:30 am