



Compass Middle Charter School Board Meeting Minutes

November 8, 2021

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

II. **Roll Call**

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

Absent – Gabrielle Bell, Karen Frederick

III. **Bus Purchase**

Anita Fine

This meeting was held to vote on the purchase of a new bus. The bus will cost \$109,000. It is a brand new bus that comes with a 10 year warranty. Ms. Fine did request a new bus on the ESSER grant, but there are not guarantees that will be approved or when the funds will be available. Ms. Fine and Coach Jones did research the option of leasing a bus and found the cheapest rate would cost about \$30,000 a year with the additional cost of any maintenance or repairs that would be needed and they only usually last only 3 years, it's not a long term solution.

Motion to approve the purchase of a new bus – Kate Wallace

Second the motion – Randy Barnes

The board approved the motion to purchase a new bus.

Adjourn:

Bethany Amicone adjourned meeting at 9:49am

Approval of Board Member: _____

NEXT SCHEDULED BOARD MEETING-

December 13 at 9:30 am

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