



Compass Middle Charter School Board Meeting Minutes

May 19, 2025

I. **Welcome/Call To Order** – Bethany Amicone called a meeting to order at 9:43 AM.

II. **Roll Call**

Present –Bethany Amicone, Randy Barnes, Christine Keating, Harry Williams, Sharon Hardaway
Marie Schultz-Borglund - Accountant, Anita Fine - Principal

Absent - Shelly Wilson, Parent Liaison

III. **Public Comment:** (Three Minute Limit Allowed Per Person)
None

IV. **Approval of Minutes**

Motion to approve minutes- Randy Barnes
Seconded – Harry Williams
The board voted to approve the minutes as written

V. **Update on School Activities**

Anita Fine

Update on transportation services, after five years we will no longer be providing busing for Cypress Junction Montessori. This will be a cost savings for the school. The school will now have four buses on route instead of five, this will be an insurance savings, and one less driver will need to be employed.

Update on the ESSER Grant Redaction, as of now there is no way of regaining the funds of the grant for the bus purchase. Marie Borglund stated that she still believes we will see some portion of these funds as we are not the only school that is in this situation and many school have been hurt from this redaction.

Update on testing, Compass is currently at a Maintaining School Improvement Rating with a 37% score. The school still has a couple of students to finish make-up testing so the score may change a bit. Currently 44% of students made learning gains in Reading and 28% have made learning gains in math.

VI. **Financial Report**

Marie Schultz-Borglund

Marie Borglund presented current budget information. The school is set to meet the approved amended budget that was presented in the April board meeting. The main portion of the negative balance was due to the purchase of the bus that was no longer covered by the grant. Marie Borglund states that there were no financials to vote on, that the update was just for board review. Randy Barnes questioned the increase in dues or fees of board training. Marie Borglund stated that this was due to a change in payment, the company now charges for three years at a time instead of per year or per user.

VII. Board Questions/Concerns
none

VIII. Miscellaneous:

Anita Fine brought up the topic of her evaluation to answer any questions the board had before her evaluation at the next board meeting. All board members stated that they do not have any questions and are prepared to complete the evaluation during the June board meeting.

Adjourn:

Motion to adjourn the meeting - Randy Barnes
Bethany Amicone adjourned the meeting at 10:12 AM.

Board Term Limits:

Bethany Amicone, Board Chair-2025
Randy Barnes-2025
Sharon Hardaway - 2026
Christine Keating - 2026
Harry Williams - 2023

NEXT SCHEDULED BOARD MEETING

June 9, at 9:30 am