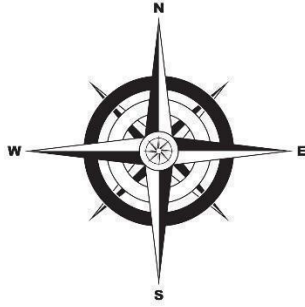




Compass Middle Charter School Board Meeting Minutes

June 15, 2026

- I. **Welcome/Call To Order** – Randy Barnes called the meeting to order at 9:09am
- II. **Roll Call**
Present –Bethany Amicone, Randy Barnes, Sharon Hardaway, Anita Fine - Principal, Shelly Wilson – Parent Liaison
Absent - Christine Keating, Harry Williams, Marie Schultz-Borglund
- III. **Public Comment:** (Three Minute Limit Allowed Per Person)
None
- IV. **Approval of Minutes**
Motion to approve minutes- Bethany Amicone
Seconded – Sharon Hardaway
The board voted to approve the minutes with changes
- V. **Update on School Activities** **Anita Fine**
Students did well on the FAST PM3; Compass should receive Maintaining status. All teaching positions are filled for the upcoming school year and so far there are 192 enrolled.

The board was sent the Comprehensive Reading Plan for the 2026-2027 school year to review before the meeting. Board members do need to vote to approve the reading plan.

Motion to approve the 2026-2027 Comprehensive Reading Plan- Randy Barnes
Seconded- Sharon Hardaway
The board voted to approve the 2026-2027 Comprehensive Reading Plan
- VI. **Financial Report** **Marie Schultz-Borglund**
Marie sent the board the final budget for the 2025-2026 school year prior to the meeting for the board to review with notes to help board members understand the budget presented. She also sent the board to review the proposed budget for the 2026-2027 school year. This budget did not include Title 1, Unisig, or IDEA funds as those funds have not been released by the state as of date and usually are available at the end of July. Board members do need to vote on the final budget for the 2025-2026 school year.

Motion to approve the final budget - Sharon Hardaway
Seconded - Bethany Amicone

The board voted to approve the final budget for the 2025-2026 school year

VII. Board Questions/Concerns

Bethany mentioned using LinkedIn to advertise when needing to fulfill a teaching position. Fine mentioned that we do use Indeed and it may cost to post a job on LinkedIn. We will look into this for the August meeting.

VIII. Miscellaneous

Fine's Evaluation - Christine Keating and Randy Barnes have not completed the evaluation. The board will use the average of the board's results to determine the final evaluation.

Motion to approve Fine's evaluation results - Sharon Hardaway

Seconded - Bethany Amicone

The board has voted to to approve Fine's evaluation results

2026-2027 Meeting Dates - Prior to the meeting, Fine sent the proposed dates for the Board Meetings for the Board to review.

Motion to approve the date: Bethany Amicone

Seconded - Sharon Hardaway

Election of Chair - Randy Barnes nominated Bethany Amicone to continue as Board Chair

Motion to approve Bethany as Board Chair - Sharon Hardaway

Seconded - Randy Barnes

Election of Vice Chair - Bethany Amicone nominated Randy Barnes to continue as Vice Chair

Motion to approve Randy as Vice Chair - Sharon Hardaway

Seconded - Bethany Amicone

Adjourn:

Motion to adjourn - Randy Barnes

Second - Sharon Hardaway

The board approved to adjourn the meeting

Randy Barnes adjourned the meeting at 932am.

Board Term Limits:
Bethany Amicone, Board Chair-2028
Randy Barnes-2028
Sharon Hardaway - 2027
Christine Keating - 2027
Harry Williams - 2028

NEXT SCHEDULED BOARD MEETING

August 24, 2026 at 9:30 am