



Compass Middle Charter School Board Meeting Minutes

April 15, 2024

I. **Welcome/Call To Order** – Bethany Amicone called a meeting to order at 9:33am.

II. Roll Call

Present –Bethany Amicone, Sharon Hardaway, Christine Keating, Harry Williams, Anita Fine - Principal, Shelly Wilson – Parent Liaison

Absent - Randy Barnes, Marie Schultz-Borglund – Accountant

III. **Public Comment:** (Three Minute Limit Allowed Per Person)

None

IV. **Approval of Minutes**

Motion to approve minutes-Christine Keating

Seconded – Sharon Hardaway

The board voted to approve the minutes as written

V. **Update on School Activities**

Anita Fine

Purchase of Bus - \$107,000 of ESSER funds will be used to purchase the bus while the remaining \$40,000 will come from the general fund.

Motion to approve the purchase of a new bus - Christine Keating

Second the motion - Sharon Hardaway

The board voted to approve the purchase of the new bus using ESSER funds as well as \$40,000 from the general fund.

Cypress Junction Montessori - There are no changes to the contract for next year. They are anticipating an increase of students and possible increase in stops. The stops are only 2-5 miles from the school, hoping it won't be an issue for our students. Compass students are the main focus, so hoping this will work out. This may be the last year we have a contract with them, have to see how it goes. Cypress did talk about making a hub so the buses would not have to make so many stops.

Motion to approve Cypress contract - Sharon Hardaway

Second the motion - Christine Keating

The board approved the contract with Cypress Junction Montessori

New Teachers - Compass was able to hire 2 new teachers. Math and Language Arts.

Testing - Completed the BEST Writing test. Writing does not count toward the reading score this year. The other tests are:

Reading - May 1

Math - May 6

Science (5,8) Civics (7) - May 8

VI. Financial Report

Marie Schultz-Borglund

Marie sent the financial report to board members prior to the meeting for the board to review.

There are no voting items. If the board has any questions, please email Marie. .

VII. Board Questions/Concerns

none

VIII. Miscellaneous: New Board Candidate

None

Adjourn:

Bethany Amicone adjourned the meeting at 9:55am.

Approval of Board Member: _____

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 10, 2024 at 9:30 am