



Compass Middle Charter School Board Meeting Minutes

August 26, 2024

I. **Welcome/Call To Order** – Bethany Amicone called a meeting to order at 9:32am.

II. **Roll Call**

Present –Bethany Amicone, Sharon Hardaway, Christine Keating, Marie Schultz-Borglund - Accountant, Anita Fine - Principal, Shelly Wilson – Parent Liaison

Absent - Randy Barnes, Harry Williams

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

Out of Field Teachers - Coach Ish - Science class - online class with Edgenuity ; Williams - PE Class (saving money by not having to pay Coach Ish for no planning); Beavil - Reading - currently completing her reading endorsement classes and out field for one Language Arts class; Geneus - certificate expired, currently completing necessary courses, Celestine- Science- one Science course to meet scheduling needs.

Motion to approve out of field teachers - Christine Keating

Second the motion - Sharon Hardaway

The board voted to approve the out of field teachers for the 2024-2025 school year.

VI. **Financial Report**

Marie Schultz-Borglund

Marie sent the financial report for Fiscal year 2024 to board members prior to the meeting for the board to review. Compass was budgeted for 150 students, ending with 154.72 which means an additional \$147,000. Compass was budgeted for the fiscal year to use about \$137,000 in reserves and ended up with about \$6,994 use of fund reserves, which is better than what was budgeted. Trying to be conservatives in cost, did go over in some areas, but still came out better than budgeted.

Motion to approve Fiscal 2024 budget - Christine Keating

Second the motion - Sharon Hardaway

Board voted to approve fiscal 2024 as it was presented

VII. Board Questions/Concerns
none

VIII. Miscellaneous: New Board Candidate

New bus will be delivered in January

Adjourn:

Bethany Amicone adjourned the meeting at am.10:06am

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

October 21 2024 at 9:30 am