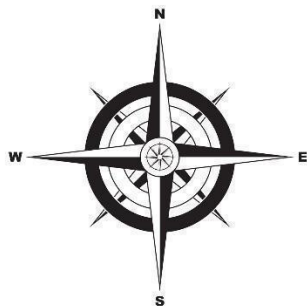




## Compass Middle Charter School Board Meeting Minutes

April 13, 2026

- I. **Welcome/Call To Order** – Bethany Amicone called the meeting to order at 9:35am
- II. **Roll Call**  
Present – Bethany Amicone, Randy Barnes, Sharon Hardaway, Christine Keating, Harry Williams, Marie Schultz-Borglund - Accountant, Anita Fine - Principal, Shelly Wilson – Parent Liaison  
Absent - none
- 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 with changes
- V. **Update on School Activities** **Anita Fine**  
Compass has a new teacher in social studies and language arts and both are doing really well. There is a science position open that has been covered by a substitute teacher since the beginning of the year and has done well. Compass just completed the state's writing test, but will not get the results back until June. There are field trips to Crystal Springs scheduled for the end of the month.
- VI. **Financial Report** **Marie Schultz-Borglund**  
Marie sent the board the budget prior to the meeting for the board to review. There is nothing that would require the board to vote at this time. Compass should average 168 FTE instead of the 165 FTE budgeted. Although Marie has not presented a budget amendment, she went ahead and looked at this year's impact and was able to move a substantial amount over to grant funding, so the budgeted use of funds reserves of about \$221,000. Compass should finish the school year better than budgeted.
- VII. **Board Questions/Concerns**  
None
- VIII. **Miscellaneous**  
Sharon Hardaway and Christine Keating term limits expire at the end of June. Both expressed they would like to continue.

Motion to renew Sharon Hardaway and Christine Keating as board members - Harry Williams  
Second the motion - Randy Barnes  
The board approved Sharon Hardaway and Christine Keating to a second term on the board

**Adjourn:**

Motion to adjourn - Randy Barnes  
Second - Christine Keating  
The board approved to adjourn the meeting  
Bethany Amicone adjourned the meeting at 10:02am.

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

NEXT SCHEDULED BOARD MEETING

June 15, 2026 at 9:00 am