

## Board Minutes

Date: April 13, 2021

Location: Virtual

Board Members Present: Cindy Pierce, Kira Royal, Nancy Herrick, Ray Strain, Barbara Marchioni

Guests: DOE Leaja Horne, Parent Committee member Yelena Porzio

### **Call to Order:**

- Meeting called to order at 4:35, and Ray Strain read the mission statement aloud.

### **Minutes Approval:**

- Board review of the March 2021 meeting minutes.
  - Upon a motion by Barbara Marchioni, seconded by Kira Royal, and unanimously approved by roll call, it was:
    - **MOVED: To accept the minutes.**
- **Agenda**
  - Upon a motion by Nancy Herrick, seconded by Cindy Pierce, and unanimously approved by roll call, it was:
    - **MOVED: To accept the agenda.**

\* Leaja Horne indicated the board had a matter to discuss which required a closed session.

- Upon a motion by Cindy Pierce, seconded by Kira Royal, and unanimously approved by roll call, it was:
  - **MOVED: To go into closed session to discuss a legal matter.**

### **DOE Report:**

\*Leaja Horne presented an overview of enrollment. Active enrollment is 147, ADM is 151, ADA is 143. Fall enrollment is full with 63 on waitlist.

\*No suspensions in March

\*No COVID cases reported.

\*Goal to be certified Glasser Quality School by year 5.

\*Would like to see demonstrative teaching added to interview process. Nancy Herrick suggested at third year to include 1 parent and 1 pupil on interview committee.

\*Next year's school calendar is available for review.

- Upon a motion by Cindy Pierce, seconded by Nancy Herrick, and unanimously approved by roll call, it was:

- **MOVED: To approve the 2021-2022 school calendar.**

### **Public Comment:**

Leaja Horne introduced Yelena Porzio, a parent speaking on behalf of the Parent Involvement Committee. Ms. Porzio detailed upcoming teacher appreciation week activities.

### **Finance Committee:**

- No report. Surplus in the budget is currently at \$147, 000.

### **Other:**

Ray Strain reminded Board of meetings law with respect to rescheduling and advertisement to the public.

The Board spent the remainder of the meeting participating in a training session with Thomas Miller of Leaders Building Leaders.

- Cindy Pierce made a motion to adjourn. Kira Royal seconded. Remaining board members approved adjournment by roll call.

**Meeting adjourned 5:35pm**

Secretary Approval:

*C. P. Luce*

