California Academy of Learning Charter School Regular Board of Trustees Meeting June 3, 2025, Phillipsburg Multi-purpose Room 6:00 p.m.

- I. CALL TO ORDER Meeting was called to order by VP Langley at 6:10pm
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
 - A. Mr. Gary Gregg present
 - B. Ms. Ellen Hasbrouck present
 - C. Ms. Susan Hurley excused
 - D. Dr. Linda Jukes present
 - E. Mr. Herb Mitchell present
 - F. Ms. Lynne Langley present
 - G. Mrs. Susan Bitonti present
 - H. Mrs. Cristal Rettger present
- IV. EXECUTIVE SESSION the board met in executive session from 6:00pm 6:10pm to discuss personnel matters.

V. AUDIENCE COMMENT/QUESTIONS ON AGENDA

Public comment provides residents with an opportunity to share their input with the Board of Trustees. Commentary should be addressed to the Board as a whole, not to individual members, the CEO, individual staff members, nor the audience. All public speakers are expected to treat each other and the Board of Trustees with respect.

VI. AUDIT

A. The Board approves the Financial Statement Final Report from Hosak, Specht, Muetzel & Wood. Motion: Jukes; second Bitonti; voice vote, unanimous. Motion passes

VII. TREASURER'S REPORT

A. The Board approves the Treasurer's Report as presented. Motion: Bitonti; second Rettger; voice vote, unanimous. Motion passes

VIII. FINAL BUDGET PRESENTATION: UPDATES TO PRELIMINARY BUDGET

A. The Board approves the final budget as presented. Motion: Hasbrouck; second Bitonti; voice vote, unanimous. Motion passes

IX. MINUTES

- A. The board approves the minutes from the April 1, 2025 meeting. Motion: Gregg; second Jukes; voice vote, unanimous. Motion passes
- X. PRINCIPAL'S REPORT- Mr. Seth Springer

Mr Springer gave an update on the numerous positive events and learning that has taken place this past month. He expects great things in the future for our students.

XI. PERSONNEL

- A. The Board approves the termination of Ms. Tiara George, administrative assistant effective May 19, 2025.
- B. The Board approves the termination of Ms. Amy Lincoski, custodial/cafeteria staff effective May 21, 2025.
- C. The Board accepts the resignation of Mrs. Elizabeth Neal, 2nd grade teacher effective June 9th, 2025.
- D. The Board approves the hiring of Mr. Zachary Bendek for Secondary Math at a comparable step.
- E. The Board approves the hiring of Mr. Nicholas Gevaudan for 4th grade at a comparable step.
- F. The Board approves the hiring of Ms. Zalie Skolyak for 5th grade at a comparable step.
- G. The Board approves the hiring of Mrs. Jennifer Walsh for Kindergarten at a comparable step.
- H. The Board approves the hiring of Mrs. Stacy Neff for 2nd grade at a comparable step.
- I. The Board approves the hiring of Mrs. Bethany Gibson for ASL/Special Education Coordinator at a comparable step. Motion: Hasbrouck; second Bitonti; voice vote, unanimous. Motion passes
- XII. ADJOURNMENT Motion to adjourn: Gregg; second Rettger; voice vote, unanimous. Meeting was adjourned at 6:30pm