



MINUTES, DECEMBER 13, 2023

*Providing a safe, nurturing environment for a diverse community of learners to develop academic potential and ethical character leading to productive citizenship in the 21st century*

**Attendance:**   X   John Hilliard,        Sonya Williams,   X   Benjamin Brooks,        Jenny Van Meter,   X   Rashelle Minix,        Kate VonGlahn,        Jermaine King,   X   Lance Jenkins,   X   Matthew Stone,   X   Josie Feely,        Missy Harrod (Ex Officio),        Tyler Autry (Teacher Representative, Ex Officio)

1. Call to Order and Opening Prayer, John Hilliard 6:04 meeting was called to order by John; Matthew Stone opened the meeting in prayer.
2. Review and approval of the December 13, 2022 Age John asked agenda item #4 be corrected to reflect Rashelle Minix provided the minutes. Benjamin Brooks motioned to approve agenda with the change, Matthew Stone seconded motion. Motion carried unanimously.
3. Recognition of Guests and Public Comment, John Hilliard
4. Minutes for approval, November 15, 2022, Kate VonGlahn Matthew Stone motioned to approve the minutes; Josie Feely seconded the motion. Motion carried unanimously
5. Committee Updates

**a. Finance Committee Meeting Update, Jenny VanMeter**

1. December 6, 2022 Finance Meeting Minutes
2. Finance Reports, Lynn Pinson Lynn Pinson reviewed the finance reports pointing out software purchases and normal expenses; budget vs actuals are running true to projections with the exception of property insurance; reviewed purchase order update and credit card report. Josie Feely motioned to approve the financials Lance Jenkins seconded the motion. Motion carried unanimously. Lynn Pinson reviewed the Allocation proposal which included keeping cash on hand and the Money Market account the board voted on last month. John Hilliard reviewed and presented a recommendation from the finance to finish the Athletic Complex, the Athletic Complex budget was included in the recommendation.. Matthew Stone motioned to accept the recommendation presented by the finance committee; Josie Feely seconded the motion. Motion carried unanimously
  1. November 2022 Profit and Loss and Balance Sheet
  2. November 2022 Budget Vs Actual
  3. November 2022 Purchase Order Update
  4. November 2022 Credit Card Report
3. Grants and Draws Update, Lynn Pinson and Missy Harrod
  1. FY 23 Federal Budgets to Date (SEE BELOW)
  2. ARP ESSER III GRANT Update
    1. \$ 248,752.42 drawn down on November 28 for salaries and leases. Balance of the Grant is \$184,388.84.
  3. Rural Tech Grant for \$100,000 (SEE BUDGET BELOW FOR APPROVAL) Lynn reported this grant has been submitted as of 12/12/22, she reviewed the budget breakdown Rashelle Minix motioned to approve the budget as submitted; Josie Feely seconded the motion. Motion carried unanimously
  4. ESSER Facility Grant(new) awarded in the amount of \$66,751 (DUE JAN. 13, NOT YET BUDGETED)
4. Construction Updates
  1. New Middle School Building, John Hilliard John gave an update on the middle school building progress
  2. Plant Management Workshop, Larry Burkett Partially completed, new crew will arrive Monday to finish the project Larry anticipates 10 days to complete
  3. Restroom remodel, Larry Burkett Proposal deadline is Friday, the finance committee has reviewed current proposal, two other contractors have expressed interest.

**b. Student Affairs Committee Report Updates, Rashelle Minix** Rashelle reviewed all the reports with the board. The board can review the reports in more detail.

1. Enrollment: Pam Sangster 95.72%

2. Attendance: Penny Neeld **8 withdrawals; 6 new enrollments**
3. Health and Wellness: Nicole Hatcher
4. Special Education and 504: Heather Rivera and Tyler Autry **100 Sped students; 30 504 students**
5. Testing/Screeners: Mary Sullivan and Meredith Powell **Testing for middle year is continuing**
6. Administrative School Level Reports: Mary Sullivan, Zack Dallas, and Kelly Rucker
  - a. Assessment Policy Update- Mary Sullivan **Rashelle Minix motioned to approve the amended Assessment policy as submitted;Matthew Stone seconded the motion. Motion carried unanimously**
- c. **Governance Committee Updates: Josie Feely** Josie Feely reported the registration for the training is now open;
  1. LKES Training Update **Josie Feely, Kate VonGlahn , and John Hilliard** will be in the training **Thursday**
  2. FY 23 Training Update- registration is on the SCSC website **Josie Feely reported the registration for the training is now open**
7. Administrative Report, Missy Harrod
  - a. Federal Programs Update **Missy updated the Board on the status of the federal programs manual**
  - b. Charter School Conference (SEE LINK BELOW) **Board members need to decide who is going to the conference**
  - c. Academic portion of the Comprehensive Performance Framework **Reviewed the framework**
  - d. Parent Right to Know change of wording **This item was approved by the board last month.**
8. Board Member comments or concerns **John Hilliard mentioned the successful Christmas Party**
9. Executive Session
10. Adjournment **Matthew Stone made a motion to adjourn; Benjamin Brooks seconded the motion. Motion carried unanimously. Meeting adjourned at 7:04pm.**

## Board Reminders:

### ● Upcoming Meetings

Tuesday, January 10 <sup>th</sup> (Committees)	6:00 PM
Tuesday, January 17 <sup>th</sup>	6:00 PM

### ● Governance Training Requirement

Georgia law, O.C.G.A. § 20-2-2084(f), requires that every member of a governing board of a state charter school participate in annual governing board training. In FY23, the SCSC will offer two opportunities for state charter school board members to receive this training through the SCSC free of charge.

In order to fully participate in SCSC training for FY23, board members should plan to attend one of the two in-person training dates listed below.

#### FY23 SCSC Governance Training Sessions

- February 6-7 – Athens, GA  
<http://events.r20.constantcontact.com/register/event?oeidk=a07eidhxfnn2552e8eb&llr=dh4yig8ab>
- April 12-13 – Atlanta, GA  
<http://events.constantcontact.com/register/event?llr=dh4yig8ab&oeidk=a07eihdaj1c5e40e207>

### ● FY 23 GRANT AWARDS

FY 23 GRANT AWARDS				
Grant/Program	Award Amount	Draw Date	Amount	Balance
Title I -A, Improving the Academic Achievement	\$ 663,834.00	11/28/22	\$ 312,066.99	\$ 663,834.00
Title I-A, School Improvement (TSI)	\$ 120,000.00	11/15/22	\$ 38,574.00	\$ 81,426.00
IDEA 619 - SPECIAL ED- AGES 3-5	\$ 5,987.00			\$ 5,987.00
IDEA SPECIAL ED FLOWTHROUGH, 84.027	\$ 222,684.00	11/15/22	\$ 54,906.00	\$ 167,778.00
Title II-A, Improving Teacher Quality (INCLUDED IN TITLE 1-A)	\$ 70,400.00	11/28/22	\$ 70,400.00	\$ -
Title IV -A, Improving the Academic Achieve (INCLUDED IN TITLE 1-A)	\$ 32,333.00	11/28/22	\$ 32,333.00	\$ -
FY 23 STATE CHARTER SCHOOL FACILITY GRANT	\$ 80,429.00			\$ 80,429.00
Safety Grant	\$ 50,000.00			\$ 50,000.00
ESSER Facility Grant	\$ 66,751.00			\$ 66,751.00
Rural Technology Grant (to be submitted)	\$ 100,000.00			\$ 100,000.00
Total grants/program award for FY 23	\$ 1,412,418.00			\$ 1,216,205.00

#### RURAL TECHNOLOGY GRANT BUDGET

43750	125 Chromebooks @ \$350
5000	Chromebook Screens, tools, and repair costs
21250	25 Lenovo Teacher Laptops @ 850 Each
8145	Electric Paper Cutter
1520	Charging Carts/Chromebook Storage
320	Metal storage racks
2395	Chromebook Covers
17620	Connection fee to Camilla
100000	