

# Minutes

1/11/22

Members present: Richard Lewis(RL), Jennifer Languell(JL), Sarah Spector(SS) ,Robert Kenny(RK), Patricia Duffy(TD)

Staff present: Shannon Treece(ST), Samantha Caristo(SC), Megan Lewter(ML),Christy Noe(CN)

## 1. Call to Order-1 Minute

## 2. Additions or corrections-Up to 2 Minutes

Remove: Consultants report

*Motion made to approve additions and corrections made by RK, Seconded by SS*

*All "Ayes" motion carries*

## 3. Approval of Minutes ( )-Up to 3 Minutes

*Motion to approve minutes as amended made by SS, seconded by JL*

*All "Ayes" motion carries*

## 4. Public Comment on Agenda Item -As Needed

## 5. Reports-Hold questions until after each presentation

*\*Below, each Committee is to discuss (if applicable) (i) Dashboard and Monthly Report, (ii) proposed meeting schedule and proposed members, (iii) Strategic Planning Action Items and schedule for finalization, and (iv) propose committee agenda items two weeks in advance*

- a. Finance- 7 minutes ST

*Motion to approve amended budget made by TD, seconded SS*

*All "Ayes" motion carries*

- b. Buildings and Grounds-5 minutes JL
- c. Academic- 3 minutes ST
- d. Advancement- 3 minutes TD
- e. Nominating- 4 minutes TD
- f. Audit-4 minute RL
- g. Babcock Ranch Update- 5 minutes BVM
- h. Principal- 7 minutes ST

- I. **Consultant-3 minutes CN**

## **6. Consent Agenda**

- a. Approve 2022/2023 school year calendar attachment B
- b. Approve new hires: Judy Harris(Teacher), Christina Beggs(teacher)
- c. Update lottery policy

*Motion to Approve consent agenda made by RK, seconded by TD*

*All "Ayes" motion carries*

## **7. Old Business-Up to 5 Minutes**

- a. Charter Contract Deadlines

## **8. New Business**

- a.

## **9. Comments-As Needed**

- a. Public
- c. Attorney
- d. Principal
- e. Board (Good of the Order)

## **Adjourn**

*Motion to adjourn made by RK, seconded by SS*

*All "Ayes" motion carries*

**Next Meeting: Tuesday March 8th, 2022 via Zoom**

**\*\*Dial in 515.604.9716 Pin# 682700**