

Minutes

6/8/2021

Members present: Richard Lewis(RL), Robert Kenny(RK), Jennifer Languell(JL), Sara Spector(SS) , Trish Duffy(TD), Meg Atha(MA)

Staff present: Shannon Treece(ST), Samantha Caristo(SC), Christy Noe(CN), Amanda Sanford(AS)

1. Call to Order-1 Minute

2. Additions or corrections-Up to 2 Minutes

Motion made to approve additions and corrections made by MS , Seconded by RK

All "Ayes" motion carries

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

Motion to approve minutes as amended made by TD, 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. Buildings & Grounds - 7 minutes JL
- b. Finance-SFS-7 minutes ST

i. Motion to accept BNS budget for 2021/2022 school year (Attachment)made by RK, seconded by JL

All "Ayes" motion carries

ii. Motion to accept BHS budget for 2021/2022 school year(Attachment)Made by RK, Seconded by SS

All "Ayes" motion carries

- iii. Bond update
- d. Academic- 5 minutes MJ
 - i. Strategic Plan update

e. Advancement- 3 minute TD

i. *Strategic Plan update*

f. Nominating- 1 minute TD

i. Motion to maintain current officers with the addition of president elect Patricia Duffy made by JL, seconded by MA

All "Ayes motion carries

ii. Motion to elect committee chairs made by RK, seconded by TD

All "Ayes" motion carries

iii. Motion to elect board classes : Meg Atha, Trisha Duffy, made by SS, seconded by TD

More "Ayes" than "Nays" motion carries

g. Audit-<1 minute RL

h. Babcock Ranch Update- 5 minutes BVM

i. Principal- 5 minutes ST

j. Consultant-3 minutes CN

6. Consent Agenda

a. Motion to approve schedule of available charges for meals, lodging, and mileage expended during 2021/2022

b. Motion to approve new staff: Paulette Butterfield, Ana Maria Zapata, Sarah Labrador, Lacie Batovsky(PARA), Kiersten Zions(PARA)

Motion to Approve consent agenda made by JL, seconded by TD

All "Ayes" motion carries

7. Old Business-Up to 5 Minutes

a. Charter Contract Deadlines

8. New Business

a. July 24th, 2021- Strategic planning meeting

9. Comments-As Needed

a. Public

c. Attorney

d. Principal

e. Board (Good of the Order)

Adjourn

Motion to adjourn made by SS , seconded by MA

All "Ayes" motion carries

Next Meeting: Tuesday July13 , 2021 via Zoom
****Dial in 515.604.9716 Pin# 682700**