

# Truxton Academy Charter School

## Regular Board Meeting

**February 10, 2025**

Notice was provided on our website, [www.truxtonacademy.org](http://www.truxtonacademy.org) on February 3, 2025.

**Call to order:** Meeting was called to order by President Stuart Young at 6:36 p.m.

**Members Present:** Stuart Young, Jeff Perry, Carol Woodhouse, Korinne L'Hommedieu, Krysta Austen

**Members Excused:** Tom Brown

**Others present:** Scott Anderson, Patty Dawson, Kim Bull, Andrea Dawson

President Young led the Pledge of Allegiance.

**Community Comments:** There were no Community Comments.

**Approval of Minutes:** Motion was made to approve the minutes of the January 13, 2025 meeting as presented, with a small correction to the spelling of Board Member L'Hommedieu's name. All in favor, approved.

**School Report:** Executive Direction Patty Dawson presented the report.

- Enrollment is holding at 83 students.
- February 1 started the new enrollment period. Ten new applications have been received. The intent to return letters have been sent to current students' families.
- The recent parent survey has had positive feedback. On January 31 Scott Anderson met with parents. First grade parents are satisfied with the new teacher. a larger group met to review the survey data and feedback. There was no push back from parents.
- Scott Anderson then presented the most recent data from IReady for both Reading and Math. All of these tests are individualized and if a student answers questions correctly, the computerized test immediately moves the students on to harder questions. Mr. Anderson is testing students quarterly instead of the normal three times a year. Overall the students are progressing according to the percentages shown.

RTI interventions which have been used have also seen growth. Some students have exited from intervention as they no longer require the service.

### **Board Committee Reports**

**Academic Committee Report:** Jeff Perry reported. The committee is excited to see growth and more effort on the part of the students, i.e. wanting to improve their scores on the IReady testing. The committee does not have any concerns with the staff, which is currently full. Students will be trying snowshoeing soon, and then maple syrup season will be here. Mr. Anderson has assigned the redesigning of the school garden to the 5th and 6th grade students.

**Financial Committee:** Korinne L'Hommedieu reported. Reports were attached to the meeting's agenda. The cash flow is holding steady as well as expenses. Patty Dawson also reported that a contract has been signed with Erin Allen from School Grant Scout for grant opportunities. She will be assisting in the starting process of proceeding with grant applications.

**Operations Committee** - Patty Dawson reported. The boiler is running well. There is a small leak which will be looked at when the school is on break next week. Fuel oil has been ordered and it should take us through the end of winter. The bus is in order to use. The rototiller which the Board agreed to sell, has been sold for \$2,200.00. Someone has expressed an interest in the snowblower, but it has not been sold as of this date.

**Old Business**

There was no old business.

**New Business**

Patty Dawson reminded the Board that SUNY will be here for the annual visit in April. The Board review will be held on April 3, 2025. As of today, all Board members plan to be in attendance. The pre-visit documents are due March 12, which will be handled via a phone call. If the Board would like to have a work session prior to the annual visit, please let Patty know. Patty and Mr. Anderson will be working with the teaching staff and how to answer questions from SUNY.

An employee has given her notice and will be leaving in March. Patty will be working to fill that position. She also mentioned that TA's are needed, and cafeteria help as well. We are low on substitutes and if the Board knows of anyone interested, please let her know. Volunteers are welcome to help as well.

**School/Community Events**

Upcoming school and community events were listed on the Board's agenda and were reviewed by Patty Dawson. One item not listed on the agenda is a bowling night on February 27, 2025 at Hi Lanes in Homer. All are invited to this evening of fun.

Motion made by Jeff Perry, seconded by Korrine L'Hommedieu, to adjourn the meeting at 7:15 p.m. All in favor, passed.

Respectfully submitted,

Andrea Dawson  
Recording Secretary