

Truxton Academy Charter School

Regular Board Meeting *DRAFT*

December 11, 2023

Notice was provided on our website, www.truxtonacademy.org on Monday, December 4, 2023.

Call to order: Meeting was called to order at 7:05 pm by President Young.

Quorum as 6 trustees out of 6 total number of trustees was present as follows:

Members Present: Stuart Young, Korinne L'Hommedieu, Krysta Austen, Cindy Denkenberger, Carol Woodhouse, and Tom Brown.

Others present: Patty Dawson

Pledge of Allegiance

Community Comments

No community members were present.

Approval of Minutes

Minutes for the Regular Board Meeting Regular Board Meeting November 13, 2023, were shared with members. Hearing no corrections or objections, President Young accepted the minutes as presented.

School Report

Patty informed the Board of donations made to the school.

The problem of enough coverage was discussed: there is currently a low number of substitute teachers on our call list and so the Personnel Committee was tasked with putting that position open on Indeed. Michael Petit who was hired as a substitute and is being considered for additional hours as a part-time TA. The problem of who can substitute for Patty was discussed.

Enrollment student numbers targets for the next 5 years was submitted and after much discussion concerning the effort to make the targets more realistic, the chart was revised.

Motion by Tom Brown, seconded by Cindy Denkenberger, to approve the revised chart. All in favor, none opposed. Motion carried.

The results of two recent surveys was discussed. The results of the Parents survey were generally positive but the Teachers survey results were relatively negative. The question was raised and discussed as to what can the Board do to respond to the needs of the teachers .

Ribbon cutting for the barn will take place some time in January and all Board members were encouraged to be present for that.

Board Committee Reports

Treasurer's Report.

Profit & Loss, Cash flow and Bank Balance reports attached.

Finance Committee
Report attached.

Personnel Committee

Report attached. The search committee for Academic Director includes Board Members Carol Woodhouse, Krysta Austen, Cindy Denkenberger, Executive Director Patty Dawson and former Board Member Beth Klein. One interview was conducted and a second is scheduled tomorrow. Discussion took place concerning whether the search committee has done due diligence in their search.

Facilities Committee

No report submitted. A meeting was held earlier today and a report will be made at the next Board meeting.

Curriculum Committee

No report submitted. Patty explained that this committee needs to meet and discuss the development of clear expectations across all grades for Science, Social Studies, and Health.

Marketing Committee

No report submitted.

Special Committee Reports

Nutrition Committee

No report submitted.

Professional Advisory Committee

No report submitted.

Rural Life Lab Committee (formerly Agriculture Committee)

No report submitted.

Stuart moved to approve reports as given. With no objections, reports are approved.

Old Business

New Business

Holiday gifts for staff was discussed and members will coordinate.

Looking for a Recording Secretary for 10 hrs/month. Members will network and feel out resources.

School/Community Items

DEC 16 Holiday Concert & SCA Fundraiser 6pm

DEC 22 – JAN 1 Holiday Break - NO SCHOOL

Adjournment

President Stuart Young adjourned the meeting at 9:28pm.