**Truxton Academy Charter School**

**Regular Board Meeting**

**January 8, 2024**

Notice was provided on our website, www.truxtonacademy.org on Monday, January 1, 2024.

**Call to order:** Meeting was called to order at 7:00pm by Vice President Krysta Austen.

**Quorum as 6 trustees out of 7 total number of trustees was present as follows:**

**Members Present:** Korinne L’Hommedieu, Krysta Austen, Carol Woodhouse, Jeff Perry, Tom Brown and Stuart Young arrived at 7:31

**Members Absent:**  Cindy Denkenberger

**Others present:** Patty Dawson, Scott Anderson

**Pledge of Allegiance**

**Community Comments**

**Approval of Minutes**

Minutes for the Regular Board Meeting Regular Board Meeting December 11, 2023, were sent out to all members for review. Hearing no corrections or objections, Vice President Austen accepted the minutes as presented.

**School Report**

Patty welcome to new Principal Scott Anderson. Enrollment report 76 Students. Working on transportation requests that have been denied. Staff meeting on wednesday with Scott and Heather to discuss assessments. Clarification on Mclass and Iready vs map testing. Looking at state testing from previous years. Assessment data will be presented at the next board meeting. Sledding started today!

**Board Committee Reports**

Treasurer’s Report.

Finance Committee did not meet. Profit and loss thru december with projections for the end of the year. Enrollment numbers are down but offset with ERC funds. We have savings from staffing. We are negative to budget 109k…negative 41k net. Bank balance cash position is healthy. Cash statement did drop. Cash flow 740K.

Report attached.

*Personnel Committee*

Report attached. Action Item: Approve new hires.

Motion by Tom Brown, seconded by Korinne L’Hommedieu to enter into executive session to discuss personnel. All in favor, none opposed, Motion carried 7:19

Motion by Jeff Perry, seconded by Korinne L’Hommedieu to exit executive session. All in favor, none opposed. Motion carried 7:23

Motion by Tom Brown, seconded by Jeff Perry to approve new hires, Michael Polulio 2nd grade as step 1. Michale Petit TA hourly. Scott Anderson as Principal. All in favor, none opposed. Motion carried.7:23

*Facilities Committee*

No report submitted to date.

*Curriculum Committee*

No report submitted to date.

*Marketing Committee*

**Special Committee Reports**

*Nutrition Committee*

No report submitted to date.

*Professional Advisory Committee*

No report submitted to date.

*Rural Life Lab Committee (formerly Agriculture Committee)*

No report submitted to date.

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

**Old Business**

Board retreat with Bill February 3rd Trinity Valley? Barn opening 2 o'clock, 27th. Meet and greet with Scott TBD

**New Business**

Bottles going missing at dump and Reakes.

**School/Community Items**

JAN 12 and ? Erin’s Law Sessions K-6

JAN 15 No school Martin Luther King, Jr. Day

JAN 26 No school. Professional Development Day - Conscious Discipline Training.

**Adjournment**

President Stuart Young adjourned the meeting at 7:47 pm.

Respectfully Submitted,

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