**Truxton Academy Charter School**

**Regular Board Meeting**

**June 10, 2024**

Notice was provided on our website, www.truxtonacademy.org on Monday, June 3, 2024.

**Call to order:** Meeting was called to order at 7:02 pm by President Stuart Young.

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

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

**Members Absent:** Cindy Denkenberger

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

**Pledge of Allegiance**

**Community Comments**

**Approval of Minutes**

Minutes for the Regular Board Meeting Regular Board Meeting May 13, 2024, were sent out to all members for review.

**School Report**

Scott shared school data dashboard for both reading and math scores. Largest reading growth in Grades 1&3. Increased number of students on mid/early grade level by 30% in Math. State testing results will be shared in fall.

**Board Committee Reports**

*Academic Committee*

Did not meet.

*Finance Committee*

Treasurer reports attached.

Reviewed Insurance policy renewal.

Motion by Krysta Austen, seconded by Carol Woodhouse to approve the general liability insurance policy through Erie Insurance Company for $2,571.98. All in favor, none opposed. Motion carried.

Request to establish alternate authorized check signer.

Motion by Jeff Perry, seconded by Tom Brown to approve Stuart Young as an additional authorized check signer. All in favor, none opposed. Motion carried.

Motion by Carol Woodhouse, seconded by Jeff Perry to approve Mindex SchoolTool Contract for $5,282.50. All in favor, none opposed. Motion carried.

Review of 24-25 school budget. Enrollment is up and would support the admin proposed, budgeted wage increase for teaching staff.

Motion by Krysta Austen, seconded by Jeff Perry to approve the 24-25 school budget. All in favor, none opposed. Motion carried.

*Operations Committee*

Did not meet.

*Rural Life Lab Committee*

Ribbon cutting ceremony was a success. Goats are out of quarantine.

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

**Old Business**

Lease terms have been altered to reflect support for increased maintenance services.

Motion by Korinne L’Hommedieu, seconded by Krysta Austen to approve the 3 year lease as presented from the Truxton Community Center, totaling $850. All in favor, none opposed. Motion carried.

Bylaw amendments need to be reviewed and corrected. Discussion was tabled until the July meeting.

**New Business**

Motion by Carol Woodhouse, seconded by Krysta Austen to enter into executive session to discuss specific employee status at 7:18pm. All in favor, none opposed. Motion carried.

Motion by Tom Brown, seconded by Carol Woodhouse to exit executive session 7:50pm. All in favor, none opposed. Motion carried.

Motion by Krysta Austen, seconded by Carol Woodhouse, to approve full time Maintenance Engineer, Jim Brown, starting July 1, 2024. All in favor, none opposed. Motion carried.

Motion by Carol Woodhouse, seconded by Krysta Austen to approve the 24-25 School Year Calendar as presented. All in favor, none opposed. Motion carried

**School/Community Items**

JUN 11 TCC Annual Meeting/Strawberry shortcake social.

JUN 13 Field Days

JUN 14 Kindergarten Graduation 5:30 pm

JUN 15 CSC Rollin Smoke Fundraiser

JUN 19 NO SCHOOL

JUN 24 6th Grade Field trip

JUN 26 Last Day of School

JUN 27 Teacher Professional Development Day

Motion by Tom Brown, seconded by Carol Woodhouse to enter into executive session to discuss specific employee status at 8:40 pm. Patty Dawson was asked to be included in this session. All in favor, none opposed. Motion carried.

Motion by Krysta Austen, seconded by Jeff Perry to exit executive session at 9:00 pm. All in favor, none opposed. Motion carried.

**Adjournment**

President Stuart Young adjourned the meeting at 9:04 pm.