**Truxton Academy Charter School**

**Regular Board Meeting APR 2024** *DRAFT*

**April 8th, 2024**

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

**Call to order:** Meeting was called to order at6:40pm by President Young.

**Quorum as 5 trustees out of 7 total number of trustees was present as follows:**

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

**Members Absent:**  Cindy Denkenberger, Carol Woodhouse

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

**Pledge of Allegiance**

**Community Comments** None

**Approval of Minutes**

Minutes for the Regular Board Meeting Regular Board Meeting March 11th, 2024, were sent out to all members for review. Hearing no corrections or objections, President Young accepted the minutes as presented.

**School Report** Patty - Eclipse party went well. Scott- Assessment data from Reading response to intervention. Majority making great progress, especially second grade. State test prep for upper grades. Teacher evaluations and one on one meetings scheduled. Offer letters to be reviewed by the end of April.

**Board Committee Reports**

Academic Committee

No report submitted

Financial Committee

Bank balance favorable. Working on 24-25 Budget for next board meeting.

Motion by Jeff, seconded by Korinne to accept SCA grant for $7,610.00. All in favor, none opposed. Motion carried.

Motion by Jeff, seconded by Tom to approve financial report. All in favor, none opposed. Motion carried.

Operations Committee

No report submitted

 **Old Business**

High tunnel moving along nicely. Ready for plastic and topsoil.

Proposed Committee Meeting Dates & Agendas. See attached

Lease discussion with Truxton Community Center to be finalized by June.

Teacher Appreciation. Friday May 10th.

**New Business**

Motion by Korinne seconded by Jeff to approve OLAS commitment for fiscal year 2024-2025 school year for $1760. Krysta, Korinne, Jeff, and Stuart voted yes, Tom voted no. Motion carried.

Salary scale review.

**School/Community Items**

 APR 17-18 NYSED Safety Summit in Albany

APR 22-26 NO SCHOOL Spring Break

APR 29 Q3 Report Cards

MAY 2 State Testing begins

May 17th Ribbon cutting ceremony @ 2pm

**Adjournment**

President Stuart Young adjourned the meeting at 7:52 pm.

Respectfully Submitted,

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