**Truxton Academy Charter School**

**Regular Board Meeting**

**March 11, 2024**

Notice was provided on our website, www.truxtonacademy.org on Monday March 4th. **Call to order:** Meeting was called to order at 7:03 pm by President Young.

**Quorum as 6 trustees out of 7 total number of trustees was present as follows: Members Present:** Stuart Young, Korinne L’Hommedieu, Krysta Austen, Cindy Denkenberger, Jeff Perry, Carol Woodhouse

**Members Absent:** Tom Brown

**Others present:** Patty Dawson, Scott Anderson(Remote)

**Pledge of Allegiance**

**Community Comments** None

**Approval of Minutes**

Minutes for the Regular Board Meeting February 12th, 2024, were sent out to all members for review. Hearing no corrections or objections, President Young accepted the minutes as presented.

**School Report**

Scott- Every student has made growth, some considerable growth. Interventions are working. 65% students have been assessed. Illness has prevented full participation.

Patty- Special persons day went well. Scott is working on daily policies and procedures so all staff is aware of current direction. Formal teacher observations. Meeting with teachers weekly to discuss feedback and listen to any questions or concerns. Elements of being a good teammate as a teacher at Truxton Academy and defining common expectations.

**Board Committee Reports**

Treasurer’s Report. Our cash position remains the same, no concerns. Looking at current enrollment for 24-25 at 100 students with revenue at 1.3M. Budget to be approved in May .

Finance Committee

Report attached.

Motion by Jeff seconded by Carol to approve payment to Levi Sutton in the amount of $1,000 + $500 for engineering work on a small barn drawings and submission. All in favor none opposed, motion carried.

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

*Personnel Committee*

Report attached.

Motion by Carol, seconded by Krysta to approve creation of new position of Special Education Supervisor. All in favor, none opposed, motion carried.

Motion by Cindy, seconded by Carol to hire Kathleen Grome for Special Education Supervisor. All in favor, none opposed, motion carried.

Motion by Cindy, seconded by Carol to hire Mike Petit for full time TA with benefits.. All in favor, none opposed, motion carried.

*Facilities Committee*

Report attached. Trench work is complete. .

*Curriculum Committee* Scott to visit SANY to see how they have adapted CKLA

*Marketing Committee*  New parent volunteer to take over social media administration.

Motion by Cindy, second by Carol to approve Alex Richmond as marketing consultant. Contracted through July 31, 2024, not to exceed $4000. All in favor. None opposed. Motion carried.

**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**

Update on OSC Audit. Audit on Special Ed for 22-23. Timely billing going forward.

Follow up schedule with Bill Clarke.

Motion by Carol second by Jeff to accept changes to the bylaws as attached to include committee restructure. All in favor, none opposed, motion carried.

**New Business**

Discussion on Lease with TCC

Open House March 16.

Teacher Appreciation Plans

Motion by Jeff second by Carol to move Regular Board Meeting start time to 6:30pm. All in favor, none opposed, motion carried.

**School/Community Items**

MAR 12 Family Bowling Night

MAR 15 No School Professional Development Day(iReady/Safety Review)

MAR 16 “Maple-palooza” Open house 9-1pm /pancake breakfast fundraiser 9-11am

MAR 29 No School - Good Friday

APR 8 Lottery

**Adjournment**

President Stuart Young adjourned the meeting at 9:03 pm.

Respectfully Submitted,

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