



**Mascotte Charter School Governing Board
Meeting MINUTES**

Date and Time: October 12, 2020 at 5:30pm

Zoom: <https://zoom.us/j/7858980808>

and Mascotte Charter Media Center

1. Opening Items

- a. Call to Order by Board Chairman @ 5:35pm.
- b. Public Comment: None

2. Changes, Amendments, Additions or Deletions to Agenda – None

3. Quorum= YES

Voting Members	Role	Present	Absent
Richard Backus	Board Member	X	
Joann Jones	Board Chairman	X	
Diana Leist	Board Member		X
Stacy Gaines	Board Member		X
Elizabeth Villanueva	Board Co-Chairman	X	

Others present: Tiffany Mayhugh (Principal), Radean Johnson (AP), Tarsha Jacobs (CPA), Yvonne McEwen (Scribe)

4. Approval of Minutes

- a. September 14, 2020

Voting Members	Motio	Yes	No	Abstain	Absent
Richard Backus	MM	x			
Joanne Jones		x			
Diana Leist					x
Stacy Gaines					x
Elizabeth Villanueva	2nd	x			
Vote Count Total: 3-0					

5. Financials: Mrs. Jacobs discussed the At A Glance financial for September. 2019-2020 Audit is almost complete by BKHM. The final requested documents were received from LCS last week.

6. Principal Report: Mrs. Mayhugh gave a technology update regarding one-to-one. All devices have been received. Mascotte did receive the CSP grant and CARES Grant allocations to assist with costs of computers and hotspots. 86% of students are back in school traditionally and more have registered to return 2nd nine weeks which begins on October 26th. Hutto has been doing a fabulous job with cleaning and sanitizing the building. Everyone is doing their part. Our nurses are keeping up-to-date reports and are in constant contact with health department. As of date, no positive cases at Mascotte Charter.

5. **Consent Items-**

a. **2020-2021 School Improvement Plan**

Motion: Approve the 2020-2021 School Improvement Plan

Voting Members	Motio	Yes	No	Abstain	Absent
Richard Backus	2nd	x			
Joanne Jones		x			
Diana Leist					x
Stacy Gaines					x
Elizabeth Villanueva	MM	x			
Vote Count Total: 3-0					

6. **Board Discussion-**

a. **Teacher Salaries-**Refer to the MOU from Lake County Schools. Discussion of the method of distribution for instructional personnel. Current Mascotte budget was entered with salary adjustments in place. No action needed.

b. **Administrator Salaries-**

- Mrs. Mayhugh-Rego, Principal Salary- Motion to increase salary \$3000.00 from \$87,628.00 to \$90,628.00.

Voting Members	Motio	Yes	No	Abstain	Absent
Richard Backus	MM	x			
Joanne Jones		x			
Diana Leist					x
Stacy Gaines					x
Elizabeth Villanueva	2nd	x			
Vote Count Total: 3-0					

- Mrs. Mayhugh-Rego, Principal Stipend for Additional Charter Executive tasks - Motion for stipend of \$5000.00.

Voting Members	Motio	Yes	No	Abstain	Absent
Richard Backus	MM	x			
Joanne Jones		x			
Diana Leist					x
Stacy Gaines					x
Elizabeth Villanueva	2nd	x			
Vote Count Total: 3-0					

- Ms. Johnson, Assistant Principal Salary- Motion to increase salary \$2000.00 from \$81,222.22 to \$83,222.22

Voting Members	Motio	Yes	No	Abstain	Absent
Richard Backus	2nd	x			
Joanne Jones		x			
Diana Leist					x
Stacy Gaines					x
Elizabeth Villanueva	MM	x			
Vote Count Total: 3-0					

7. **Adjournment** - ___6:31pm_____