



**Board Minutes
CPCS Governing Board**

May 9, 2023 (Approved on June 13, 2023)

Board Attendees:

- Karen Antonacio (Secretary)
- Kevin Emerson (Board Chair)
- Angela Funya (Charter Director)
- Melissa Deniham (Vice Chair)
- Shannon Norris (Treasurer)
- Pam McLeod
- Carissa Saturne
- Erin Gray
- Emily Meny
- Carrie Campbell

- **Public Attendees:** None

Agenda Item	Action
Convened at 05:32 PM	None
Agenda Items	DISCUSSION
<ul style="list-style-type: none"> ● Public Comment - none ● Discussion <ul style="list-style-type: none"> ○ April minutes- Approved ○ Ed Director Report (Shared by Funya) <ol style="list-style-type: none"> 1. Parent Mtg (Virtual) held about future ½ days. Parents want to know how to help, support and engage. Funya and Community Committee Rep are looking at the data from various events. Need to re-engage the community. Town Hall is May 24. Tables will be set up for ways parents can help the school community. ● Charter Director Report <ol style="list-style-type: none"> 1. Operating Budget- Funding formula with SMCPS is now affected due to Blue Print. \$314,000 Deficit. In order to balance the budget, \$120,000 is needed from Alliance. Next year, there will not be a security guard, social worker or additional counselor. No collaborative planning money or Professional Development Conferences for staff. 2. The Fundraising Committee did not meet goal for the year. \$52,000 was raised. Cut from budget are: salad bar, 	DISCUSSION

<p>environmental field studies, After School Programs, AIE Artist in Residence. New Fundraising Chair is Ashley Jolliver. Budget Approved.</p> <ul style="list-style-type: none"> ● Facilities <ol style="list-style-type: none"> 1. Office Care proposal- will tweak to meet needs of CPCS. long contract with Daytime Porter. Vote- Approved. 	
<p>Action Items:</p> <ol style="list-style-type: none"> 1. Revision of the Financial Procedures- will be sent to board for approval next month. 2. Financial Advisor Finance Mtg tasked with finding an advisor for board. 3. Executive session will be for risk funds. 	
<p>Adjourn at 6:50 pm</p>	