

MEETING MINUTES

Name of Foundation: Georgia Charter Education Foundation

Special Session: Georgia Charter Education Foundation

School(s): Coweta Charter Academy at Senoia

The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
April 19, 2023	5:38 pm	7:16PM	April 25, 2023	6:00 pm	Maggie Peters
Meeting Location:					
Coweta Charter Academy 6675 Hwy 16 E Senoia, GA 30265					

Attended by:	
Board Members: Mary Knight, Treasurer Margarette Coleman, Director Maggie Peters, Director Absent: none	Other Attendees: Teresa Ellison, CCAS Principal Reagan Hage, NEI Christine Locrotondo

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 5:38 pm with a Call to Order by Committee Chair, Mary Knight. Roll call was taken, and quorum established.

I. PUBLIC COMMENTS

- Offered for public comments. No public comments.

II. FINANCE COMMITTEE

- First Draft FY24 Budget Review

- Maggie Peters asked will we get the full points for enrollment variance on CPF? Teresa Ellison and Reagan Hage answered that we should based on warm body count
- Maggie Peters asked what is the projected count for the 2024 school year? Reagan Hage stated that we will see a drop on average of roughly 10% as is standard
- Open discussion around enrollment numbers for next year. The group discussed why 800 is the right number for the next fiscal budget.
- Reagan Hage shared that the advertising and marketing budget was increased.
- Maggie Peters requested update from Anna Nuckolls on marketing plan
- Reagan Hage stated that we should see a \$2k increase for all teachers for next year for salaries based on Gov. Kemp's proposed increase.
- Maggie Peters stated the committee will need to update the handbook and salary matrix
- Mary Knight requested that the committee add 1:1 paras for kindergarten classes
- Maggie Peters requested to increase legal fees to 30k due to the upcoming charter renewal
- Maggie Peters asked why computer service fees are increasing
- Reagan Hage will send the full 10JIN information and list of services.

- Maggie Peters & Margarett Coleman asked to continue the professional development amount for Teresa Ellison and Rob Caney
- Maggie Peters & Mary Knight requested that the school pay the 2 year payment plan for textbook purchase fully out of current fiscal and not carry over to next year.
- Reagan Hage informed the committee that there is someone looking at floors and then that will go into the budget.
- Mary Knight asked who determines the rent?
Reagan Hage replied that red apple has a contract with the GCEF. He does not see an increase coming based on the CPI.
- Maggie Peters asked to see the contract and Reagan Hage will send to finance committee
- Maggie Peters asked Teresa Ellison what she would want if the board were to add another leadership role?
- Teresa Ellison stated a federal programs director.
- Mary Knight asked about an update on the ERC.
- Reagan Hage stated that the attorneys are putting together a recommendation.

III. ADJOURNMENT

MOTION: MOTION WAS MADE BY MAGGIE PETERS AND SECONDED BY MARGARETTE COLEMAN TO ADJOURN THE OCTOBER 24, 2022, GEORGIA CHARTER EDUCATION FOUNDATION FINANCE COMMITTEE MEETING AT 7:16PM. MOTION WAS APPROVED UNANIMOUSLY.

Danny Nungesser, Board Chair

Date: _____