



**Board Minutes
CPCS Governing Board**

June 11, 2024

Board Attendees:

Karen Antonacio (Secretary)
 Ange Funya (Charter Director)
 Kevin Emerson (Board Chair)
 Sandy Imbriale (Ed. Director)
 Melissa Deniham
 Jill Dothard
 Jen Surber
 Shannon Norris
 Carrie Campbell
 Pam McLeod

Agenda Item	Action
Convened at 05:33 PM	<ul style="list-style-type: none"> • None
Agenda Items	DISCUSSION
<ul style="list-style-type: none"> • <u>Public Comment</u> - none • Old Business- Need to update the process for electing the new parent representative for board. • <u>New Business</u> <ul style="list-style-type: none"> A. <u>April Mtg minutes-</u> B. Facilities: <ol style="list-style-type: none"> 1. 2 units will be replaced at 55,000. One outside unit may need to be replaced. 2. Art room fans, 4/6 fans are in place, 3 carpeted rooms will be replaced with tile flooring, ramps are being repainted. Morgan Service Solutions will be new cleaning company starting June 29, 2024. C. Charter Director Report: <ol style="list-style-type: none"> 1. Advocacy efforts- Push back from Frederick County on their finance budget. Frederick will appeal No legislative changes this session, but hopeful for next session. Need to continue to Educate peers for facilities funding. 2. Lottery Software has been updated to "Lotteries" Enrollment - 10 students are leaving. 	DISCUSSION

<ul style="list-style-type: none"> 3. Renewal Process- Formal request sent to BOE/Executive Session on June 12, 2024. Attorneys have not given input as of yet. 4. Summer Retreat Date- August 1, 2024 <p>D. Finance Committee:</p> <ul style="list-style-type: none"> 1. Reviewed Risk Management 2. Increased legal fees in budget <p>E. Fundraising:</p> <ul style="list-style-type: none"> 1. Fundraising Committee did Wonderful Work! 2. Concerns about Running Crab in February-weather 3. Casino Night-lost money. Recommendation is not to do it again. 80's Night with Live Auction was suggested. In the past, themed nights helped bring in more people! 4. Could Committee incorporate known specific events into their calendar (ex. musical, Echo Hill and Opera fundraisers) 	
<p>Action Items:</p> <ul style="list-style-type: none"> 1. K. Emerson will schedule retreat with email to everyone 	
<p>Adjourn at 6:50 pm</p>	