



# Board of Directors' Meeting August 12, 2024

Meeting called to order at 6:00

- I. Preliminary
  - a. Welcome visitors
    - i. Kayla Horne
  - b. Roll Call for Directors and Administration
    - i. Ms. Akerly (presiding)
    - ii. Ms. Manuel
    - iii. Mr. Kamb
    - iv. Ms. Kirkbride
    - v. Ms. Tracy (Admin)
  - c. Reading of team norms by Mr. Kamb
  - d. Approval of last meetings minutes
    - i. Motion to approve minutes by Ms. Akerly, seconded by Ms. Kamb
  - e. Approval of Tonight's agenda
    - i. Motion to approve agenda by Ms. Akerly, seconded by Ms. Kirkbride
- II. Committee Reports
  - a. Board Development
    - i. Roll Call vote to appoint Kayla Horne to an open seat on the Board
      1. Ms. Ackerly-Yes
      2. Ms. Manuel-Yes
      3. Mr. Kamb-Yes
      4. Ms. Kirkbride-Yes
    - ii. Finalized meetings calendar for 24/25 SY
    - iii. IX updates took effect 08/01/2024
  - b. Finance
    - i. Recommendation to accept a new revised appropriating resolution for the prior budget year totaling 10.4 million
      1. Motion made by Mr. Kamb to accept the appropriating resolution for the prior budget year totaling 23/24 SY totaling 10.4 million; passed unanimously
    - ii. \$400k additional funds for 540 enrollment
  - c. Growth Feasibility
    - i. No recommendations to the Board
  - d. CAC/PTO

- i. Asking for ongoing support for school events by selecting those they can commit to will help us continue to build a strong sense of community and encourage more people to connect with the board or join the PTO.
    - e. Personnel
      - i. No recommendations to the Board
    - f. School Accountability
      - i. Next School Accountability meeting will be held at the PTO meeting on 09/10/2024
  - III. Administrators Report
    - a. Building update
    - b. Enrollment is at 535
    - c. New website is live
  - IV. Public Comment
    - a. n/a
  - V. Discussion Items
    - a. Open Items
      - i. Strategic Planning Dates
        - 1. Next planning session 09/22/2023 3:00-6:00pm at The Posner Center
      - ii. PTO to transition into a PTO development committee and remove PTO as a subcommittee of CAC
- VI. For the good of the cause
  - a. Ms. Ackerly acknowledges all the work Ms. Manuel has done for PTO
- VII. Adjournment of General Session at 8:23pm

**Next Meeting Date:**

**General Session-Monday September 9, 2024 6:00pm**