



**Interdistrict School for Arts and Communication
BOARD OF DIRECTORS**

June 21, 2023 at 4:00 pm via ZOOM

This meeting was held virtually

In Attendance: Barbabra Crouch, Dr. Nicholas Spera, Christina Schiano, Amy Geary, Shannon Lougee, Lee Muller, Tanya Collins
Dr. Richard Sanders, Richard Muckle, Michael Spellman, Brian Trost, William Linski, Kevin Booker

MEETING MINUTES

4:00 pm

1. WELCOME/CALL TO ORDER

Chairman R.F. Muckle

1a. Establishment of Quorum – *Quorum established*

1b. Public Comment – *No public comment*

The Board of Directors welcomes public comment. Due to the nature of the virtual format of the meeting, all comments are to be submitted via email prior to noon on the day of the meeting. Comments may be made on almost any matter related to the operations of ISAAC and will be shared with the Board members in their packet. We shall not read or address any comments at this meeting. However, comments concerning individual students or staff members shall not be permitted.

4:01 pm

2. CONSENT AGENDA

Chairman R.F. Muckle

- Approval of Minutes from May BOD Meeting
- Approval of Minutes from June Special Meeting of the BOD Meeting
- Acceptance of the Year-to-Date Profit/Loss Financial Report for May 2023
- Approval of the 2022-2023 Executive Director Evaluation
- Acceptance of the Building Committee's Approval for Payment 7 to G Donovan for \$390,516.73
- Acceptance of the Building Committee's Approval for Payment 8 to G Donovan for \$338,312.28
- Approval of the ISAAC Organizational Chart
- Approval of changes to Shipman & Goodwin's Model Policies: 1000, 4009, 4252, 4004, 5011, 5004, 5122, 5114

Motion: Approve and accept all items on the consent agenda

Moved: B. Crouch; **2nd:** K. Booker; **Discussion:** none; **In Favor:** all; **Opposed:** none;

Abstentions: None

Motion Carries by unanimous voice vote

4:03 pm

3. EXECUTIVE DIRECTOR REPORT

Dr. Spera

3a. Enrollment Update

We are full, with over 100 students on the waiting list.

3b. CSDE Report Update

Still waiting to hear back on our name change request. We are full "STEAM" ahead. Our triannual review with the State department is coming up. We will be receiving our charter renewal packet.

3c. Grant Update

We are awaiting a response regarding our mental health grant.

3d. Legislative Update

The anticipated ECS funds for next year of about 37% will be happening. There was no increase in the charter per pupil amount. Our education cost sharing year two will increase to over 50% of the 100% that we will get over 8 yrs.

3e. Hiring Update

We are fully staffed.

3f. Strategic Plan 2029

Dr. Spera shared the presentation that he is working on with the board.

4:15 pm

4. SUBCOMMITTEE REPORTS

4a. FINANCE

Treasurer L. Muller

- Finance Update - May Minutes



Year to date profit/loss statement was approved in the consent agenda. Capital expense review and financial analysis of the capital expense included in the committee packets.

4b. GOVERNANCE

Vice-Chair M. Spellman

- Nomination of Teacher Rep, Shannon Lougee, and Parent Rep, Christina Schiano

Motion: *To accept the nomination of Shannon Lougee and Christina Schiano onto the Board of Directors*

Moved: L. Muller; **2nd:** B. Crouch; **Discussion:** none; **In Favor:** all; **Opposed:** none; **Abstentions:** None

Motion Carries by unanimous voice vote

4c. BUILDING COMMITTEE

Chairman R.F. Muckle

- *New Building Ceremony Mid-August 2023*

Progression being made, main electrical footprint complete, sprinkler systems completed, delay on glass work.

4:30 pm

5. NEW BUSINESS

Chairman R.F. Muckle

5a. Oath of Office for New Board of Directors Members

Shannon Lougee sworn in.

5b. Election of Officers for 2023-2024

Motion: To Accept the Unopposed Ballot as approved in the May Meeting consisting of: Richard Muckle, Chairperson; Michael Spellman, Vice-Chairperson; Barbara Crouch, Secretary; Lee Muller, Treasurer

Moved: B. Crouch; **2nd:** L. Muller; **Discussion:** none; **In Favor:** all; **Opposed:** none; **Abstentions:** None

Motion Carries by unanimous voice vote

5c. 2023 SBAC Score Report

Dr. Spera

Dr. Spera shares presentation showing improvement of SBAC scores and school climate survey reports.

Discussion ensued.

5d. Reminder that there is no meeting for July 2023 & August 2023 for Possible Retreat

5:00 pm

6. ADJOURN

Chairman R.F. Muckle

Motion: To adjourn

Moved: B. Crouch; **2nd:** R. Sanders; **Discussion:** none; **In Favor:** all; **Opposed:** none; **Abstentions:** None

Motion Carries by unanimous voice vote