

# Truxton Academy Charter School

## Regular Board Meeting

May 13, 2019

**Members Present:** Stuart Young, Korinne L'Hommedieu, Elaine Sturges, Beth Klein and Tom Brown. John Tillotson arrived at 7:12pm. Cindy Denkenberger arrived at 7:25.

**Members Absent:** Krysta Austen

**Others present:** Sara Petit-McClure, Lydia Aris-Brown, Patty Dawson, Kay Reakes, Kathie Arnold, Karen Reome, Levi Sutton and others.

Vice President Stuart Young called the meeting to order at 7:05pm.

### Pledge of Allegiance to the Flag

### Approval of Minutes

Motion by Tom Brown, seconded by Beth Klein, to adopt the minutes from the April 8, 2019 regular meeting as presented. All in favor, none opposed. Motion carried.

### President's comments

- Enrollment Status – 54 students applications have been received, 37 students have completed enrollment.
- Open House – event held 4/28 was successful – great turnout and positive feedback.
- PBS/WCNY TelAuc – Truxton Academy team volunteers attended 5/4 event.
- Clarification of shared services with HCSD – letter was reviewed and will be sent this week.
- Classroom Furniture Update – quotes are in the works for vendor to be chosen.
- Lease Update – AG approval was received. Lease will be fully executed 5/14/2019.
- Epicenter Task review. Tasks due 5/15 most have been completed and will be uploaded on time to Epicenter. Few remaining items will be discussed with SUNY on 5/15 conference call.

### New Business

Motion by Korinne L'Hommedieu, seconded by Stuart Young to adopt the memo requesting TACS to finish classroom floors as written. All in favor, none opposed. Tom Brown abstained. Motion carried.

- Not for Profit application has been completed and is being reviewed and submitted by Matt McSherry. We are operating as a 501(c)(3), status pending.

Motion by Beth Klein, seconded by Elaine Sturges to adopt revised bylaws as presented. All in favor, none opposed. Motion carried.

- Reviewed proposed Daily Schedule and School Calendar –Sara
- Discussed transportation options.

### Board Committee Reports

#### *Finance Committee*

- Report attached.  
Motion by Beth Klein, seconded by John Tillotson to accept report. All in favor, none opposed. Motion carried.

#### *Personnel Committee*

- No Report.

#### *Facilities Committee*

- Report attached.  
Motion by Beth Klein, seconded by Korinne L'Hommedieu to accept report. All in favor, none opposed. Motion carried.

#### *Curriculum Committee*

- Report attached.  
Motion by Stuart Young, seconded by Korinne L'Hommedieu to accept report. All in favor, none opposed. Motion carried.

#### *Marketing Committee*

- Report attached.  
Motion by Korinne L'Hommedieu, seconded by Beth Klein, to accept report. All in favor, none opposed. Motion carried.

#### *Nutrition Committee*

- No report.

#### *Professional Advisory Committee*

- No Report.
- Lydia commented that she will be reaching out to David Little, Rural Schools Association of NYS to set up a meeting.

#### **Upcoming Events**

May 18 – Truxton Community Center Garage Sale  
May 27 - Truxton Memorial Day Parade – Reakes will provide float  
June 4 - Cortland Dairy Parade  
June 10 – Regular Board of Trustees Meeting  
July 9-13 – Cortland County Junior Fair

Motion by Stuart Young, seconded by Korinne L'Hommedieu, to enter into executive session at 9:10pm to discuss personnel decisions. All in favor, none opposed. Motion carried.

Motion by Elaine Sturges, seconded by Korinne L'Hommedieu, to exit executive session at 10:04pm. All in favor, none opposed. Motion carried.

Motion by Tom Brown, seconded by Stuart Young to allow Sara Petit-McClure to use her own fees to pay consultants to help complete necessary tasks. Hours will continue to be reported to the curriculum committee. All in favor, none opposed. Motion carried.

Motion by Beth Klein, seconded by Korinne L'Hommedieu, to offer Christine Leaf Carmer the Administrative Assistant position pending no objections upon review of references. Should objections arise, the position will be offered to Jamie Pickell, pending no objections upon review of her references. All in favor, none opposed. Motion carried.

#### **Adjournment**

Motion by Elaine Sturges, seconded by John Tillotson, that the meeting be adjourned at 9:56pm. All in favor, none opposed. Motion carried.

Respectfully Submitted

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Patty Dawson, Recording Secretary