

Truxton Academy Charter School

Special Board Meeting

June 24, 2019

Members Present: Stuart Young, Korinne L'Hommedieu, Elaine Sturges, Krysta Austen, and Tom Brown.

Members Absent: Cindy Denkenberger, Beth Klein and John Tillotson.

Others present: Sara Petit-McClure, Lydia Aris-Brown, Kathie Arnold, Carly Dougherty, Levi Sutton and Rich Ryan, Victor Siegle, Carol Woodhouse.

Vice President Stuart Young called the meeting to order at 7:06pm.

Pledge of Allegiance to the Flag

Opening comments:

Sara Petit-McClure reported updated enrollment is at 45 students.

Elaine Sturges reported that Conscious Discipline Training is scheduled for 8/6 & 8/7.

Carly Dougherty reported that nutrition committee has been in contact with McGraw CSD to discuss shared services. SFA application to be our own provided will be submitted June 30th and would require SUNY CSI approval to amend proposal.

Sara Petit-McClure confirmed that SUNY CSI prior action visit is scheduled for 8/16 @ 11:30pm and should include herself, board members and possibly Levi Sutton and Carly Dougherty in attendance.

Special Meeting Agenda Items:

Financial Assistance – donations, loans & other efforts:

Motion by Tom Brown, seconded by Krysta Austen to approve \$15,000.00 personal loan by Stuart Young, to be repaid upon receipt of CSP Grant funding. All in favor, none opposed. Motion carried.

Motion by Tom Brown, seconded by Krysta Austen to approve \$15,000.00 personal loan by Kathie Arnold, to be repaid upon receipt of CSP Grant funding. All in favor, none opposed. Motion carried.

Motion by Tom Brown, seconded by Korinne L'Hommedieu to accept Employee Benefits package thru Healthy NY including Dental, Vision and Life Insurance. All in favor, none opposed. Motion carried.

Motion by Tom Brown, seconded by Krysta Austen, to approve additional Marketing expenditures not to exceed \$10,000. All in favor, none opposed. Motion carried.

Motion by Tom Brown, seconded by Krysta Austen, to approve furniture purchase not to exceed \$25,000.00 as presented in bid received. All in favor, none opposed. Motion carried.

Motion by Krysta Austen, seconded by Elaine Sturges, to accept Truxton Academy Dynamic budget as presented. All in favor, none opposed. Motion carried.

Motion by Krysta Austen, seconded by Tom Brown, to enter into executive session at 9:55pm to discuss personnel decisions. All in favor, none opposed. Motion carried.

Motion by Korinne L'Hommedieu, seconded by Krysta Austen, to exit executive session at

10:12pm. All in favor, none opposed. Motion carried.

Motion by Krysta Austen, seconded by Korinne L'Hommedieu, to approve new hires John DeAntonio for classroom teacher position, Marci Francis for classroom teacher position, and to offer Jennifer Hall a classroom teacher position if either John or Marci decline. All in favor, none opposed. Motion carried.

Upcoming Community Center Rental/Event Dates

Jul 12 – Her Farm Fundraiser
Jul 21 – Sprouse Family Reunion
Sep 22 – Harvest Fest (joint event)
Nov 9 – Gala (joint event)

Adjournment

Motion by Korinne L'Hommedieu, seconded by Stuart Young, that the meeting be adjourned at 10:18pm. All in favor, none opposed. Motion carried.

Respectfully Submitted

Krysta Austen, Secretary