

Truxton Academy Charter School

Board of Trustees Regular Meeting

March14, 2022

Monday

7:00 PM

Truxton Academy Room 105

**Join Zoom Meeting**

**https://zoom.us/j/91567143586?pwd=cGM3bjZlemxGTGVtUmMwRk5WdG5iQT09**

**Meeting ID: 915 6714 3586**

**Passcode: 9ia1fw**

1. Opening of Meeting

1.1 Call to Order

1.2 Pledge of Allegiance to the Flag

1.3 Roll Call

Stuart Young Cindy Denkenberger

Krysta Austen Tom Brown

Korinne L’Hommedieu Sarah Stevens

Beth Klein David Amberg

Others Present

1.4 Community Comments

1.5 Approval of Minutes

Regular Board Meeting February 14, 2022

1.6 School Report

1.7 Leadership Council Report

No Report submitted to date

2. Board Committee Reports

2.1 Finance Committee

Treasurer’s Report

Report attached

Finance Committee Report

Report attached

Motion by Tom Brown to approve Employee Handbook as amended, adding additional Holidays and combined PTO and Sick time to improve employee satisfaction.

Motion by Tom Brown to approve the Efficiency Project and Lighting Grant for the cafeteria and gymnasium lighting renovations. Vendor is a NY state contractor via NYSERDA grant approved installer.

Motion by Tom Brown to approve a credit card for Marketing to manage monthly cost for Facebook and Google Ads.

2.2 Personnel Committee

Report attached

2.3 Facilities Committees

No Report submitted to date

2.4 Curriculum Committee

Report attached

Motion by Cindy Denkenberger to approve the formation of a sub-committee to research Sixth Grade Curriculums for the purpose of recommending curriculums to the Board this coming Fall 2022 and authorize stipends subject to Finance Committee recommendations.

2.5 Marketing Committee

No Report submitted to date

Open House went well considering the snow. We will hold a second event on a weekday in the evening . TBD.

3. Special Committee Reports

3.1 Nutrition Committee

No Report submitted to date

3.2 Professional Advisory Committee

Report attached

3.3 Transportation Committee

No Report submitted to date

3.4 Educational Excellence Committee (formerly Fundraising Committee) Report attached

3.5 Rural Life Lab Committee (formerly Ag Committee)

Report attached

4. Old Business

5. New Business

6. School/Community Items

6.1 Upcoming Events

MAR 18 Special Person Day – learning a dance in PE for hopes it will be in person

MAR 24 Family Math Night – fun activities with SUNY Practicum Students

MAR 31 SUNY CSI Pre-visit documents due

APR 1 Transportation Requests Due to Resident Districts

APR 4 Application Lottery

7. Closing of Meeting

7.1 Adjournment