

# Truxton Academy Charter School

## Regular Board Meeting

**March 13, 2023**

Notice was provided on our website, [www.truxtonacademy.org](http://www.truxtonacademy.org) on Monday, March 6, 2023.

Call to order: The meeting was called to order by President Stuart Young at 7:04 pm.

**Quorum as 7 trustees out of 9 total number of trustees was present as follows:**

**Members Present:** Stuart Young, Korinne L'Hommedieu, Dave Amberg, Sarah Stevens, Tom Brown, Cindy Denkenberger and Krysta Austen

**Members Absent:** Beth Klein, Matt McIntyre

**Others present:** Patty Dawson, Kerryanne Schenck, Leaf Carmer, Brian Gabek, Lydia Aris-Brown

**Pledge of Allegiance**

**Community Comments**

**2 minutes per**

**15 signed up**

**Approval of Minutes**

Minutes for the Regular Board Meeting February 13, 2023 were sent out to all members for review. Hearing no corrections or objections, President Young accepted the minutes as presented.

**School Report**

Disc report attached – planning for school musical, if snow day occurs tomorrow, march 20 will become a school day, if go over that. Info shared with teachers for collab – added day. Constructive response strategy, race restate, acces cite and explain. Bill CLark – indepentd review of intruxtional staff – working on RTI strategies and improvement, working on .j

Brian shared on data points – MAP testing – math K increased 10pts from fall to winter, 1 2 3 4

**Leadership**

Report attached. Teachers can share if they would like bot rep at staff vs. Leadership.

**Board Committee Reports**

Treasurer's Report attached. Korinne reported that our cash flow remains on target where we need to be. 3 districts still owe on tuitions – Leaf is following up on. Fin postion comparing ot budget YTD reveunes are down \$21k YTE total reveune will continue to slip – to end up down \$67 - off set with lower spending – open postions in beginning of year – now filled – short fall will not be critical but will result in speding at the budget \$12.5 over all we will be postive .

*Finance Committee*

Report attached. No action needed.

*Personnel Committee*

No report attached. Action items will occur in executive session.

*Facilities Committee*

No report submitted.

*Curriculum Committee*

No report submitted. Next meeting – tom will step in as interim chair and set up next meeting.

*Marketing Committee*

No report submitted. Verbal – fundraising ideas for energy project coming up, looking into streamlining email/website and information more user friendly. Matt is working on website and Patty direct mailer. Pancake breakfast went well. Matt reported that marketing is looking into CRM – which will help with communications. HUB spot – free service or what. Korinne has suggestion for other options.

**Special Committee Reports**

*Nutrition Committee*

Report attached – March 28 program review. Revamping and adding equipment – grant writing for upgrades. Providing lunch to teachers as new benefit.

*Professional Advisory Committee*

No report submitted.

*Transportation Committee*

No report submitted.

*Educational Excellence Committee (Fundraising Committee)*

No report submitted. Dave reported that we were requested for full proposal DOE 5% match required. \$5.5million - \$239,000 6 years. Multi project geo thermal heat exchange roof window HEPA ventilation system solar – energy bill to zero – carbon neutral. Match is our challenge. County and State funding. has to be expended during the project spending.

*Rural Life Lab Committee (formerly Agriculture Committee)*

No report submitted.

Stuart moved to approve reports as given. With no objections, reports are approved.

**Old Business**

National School Lunch program review March 28 – update

SUNY CSI visit

**New Business**

**Tom asked about Bill clark – visit – kerryanne clarified.**

**School/Community Items**

Mar 15 Marketing Committee

Mar 16 Town Hall Meeting

Mar 20 Educational Excellence Committee

Apr 3 Leadership Council

Exec KL DA 8:12pm

Include aif

Exit exec – tb da2 9:23 aif

Motion to hire jeff tb ka AIF approved

Motion to approve dismissal in KL mm discussion – board will provide letter to families sharing as much detail as possible. AIF.

New business – discuss attorney. Adj 9:31pm

### **Adjournment**

President Stuart Young adjourned the meeting at pm.

Respectfully Submitted,

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Patty Dawson, Recording Secretary