



Truxton Academy Charter School
Board of Trustees Regular Meeting
March 13, 2023

Monday

7:00 PM

Truxton Academy
6337 Academy Street
Truxton, NY 13158

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	Sarah Stevens
Krysta Austen	Beth Klein EXCUSED	David Amberg
Korinne L'Hommedieu	Tom Brown	Matt McIntyre

1.4 Community Comments

1.5 Approval of Minutes

Regular Board Meeting February 13, 2023

1.6 School Report

1.7 Leadership Council Report

2. Board Committee Reports

2.1 Finance Committee

Treasurer's Report

No report submitted to date.

Finance Committee Report

Report attached.

2.2 Personnel Committee

No report submitted to date.

2.3 Facilities Committees

No report submitted to date.

2.4 Curriculum Committee

No report submitted to date.

2.5 Marketing Committee

No report submitted to date.

3. Special Committee Reports

3.1 Nutrition Committee

No report submitted to date.

3.2 Professional Advisory Committee

No report submitted to date.

3.3 Transportation Committee

No report submitted to date.

3.4 Educational Excellence Committee (formerly Fundraising Committee)

No report submitted to date.

3.5 Rural Life Lab Committee (formerly Ag Committee)

No report submitted.

4. Old Business

National School Lunch program review March 28 - update

5. New Business

6. School/Community Items

Mar 15 Marketing Committee

Mar 16 Town Hall Meeting

Mar 20 Educational Excellence Committee

Apr 3 Leadership Council

7. Closing of Meeting

7.1 Adjournment