



Truxton Academy Charter School
Board of Trustees Regular Meeting
June 12, 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
Krysta Austen	Tom Brown
Korinne L'Hommedieu	Sarah Stevens

1.4 Community Comments

1.5 Approval of Minutes

Regular Board Meeting May 10, 2023

1.6 School Report

2. Board Committee Reports

2.1 Finance Committee

Treasurer's Report

Finance Committee Report attached.

Action item: Review Budget for Approval

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

Review and approve 2023-2024 Calendar

5. New Business

Nominating committee to share recommendation of Carol Woodhouse as interim member to complete Beth Klein's term.

6. School/Community Items

June 14 Seussical the Musical 6pm

June 15 Donuts with Dad 9am

June 16 Grades 4&5 Field Lesson to The Wild

June 16 Kindergarten Graduation 5:45pm

June 19 NO SCHOOL Juneteenth

June 20 Field Days

June 21 Student of the Month Breakfast

June 22 Last Day of School for students

June 23 Last Day of School for team

7. Closing of Meeting

7.1 Adjournment