



Truxton Academy Charter School  
May 13, 2019  
Regular Meeting

Monday  
School Meeting Room  
7:00 PM

1. Opening of Meeting

1.1 Call to Order

1.2 Pledge of Allegiance to the Flag

1.3 Community Comments

1.4 Approval of Minutes

- Regular Meeting 4/8/2019

2. Opening Comments

2.1 President's Comments

- Enrollment Status- Patty
- Open House (4-28)-Sara
- May 4 - PBS TelAuc
- Clarification of shared services with Homer School District re: nurse
- Classroom Furniture Update- Elaine
- New volunteer Marie Fay –Sara, Elaine
- Lease Negotiations-Tom, Cindy
- Updates to the Agenda

2.2 New Business

- Motion to approve letter concerning request for TACS to finish to classroom floors before opening
- Status of Not for Profit application and contact for details for those wanting to donate funds
- Clarify policy with Homer School District regarding shared use of building-Cindy
- Approve hire of curriculum consultant-Elaine
- Approval of Proposed Daily Schedule and School Calendar -Sara
- Consideration of Transport choices-Tom
- Other

3. Board Committee Reports

3.1 Finance Committee

- Report Attached

3.2 Personnel Committee

- No Report

### 3.3 Facilities Committee

- Report attached

### 3.4 Curriculum Committee

- Report attached

### 3.5 Marketing Committee

- Report attached

## 4. Special Committee Reports

### 4.1 Nutrition Committee

- No Report

### 4.2 Professional Advisory Committee

- No Report

## 5. School/Community Items

### 5.1 Upcoming Events

May 18 – Truxton Community Center Garage Sale

May 25 – Springside Farms Shearing Festival TBD

May 27 - Truxton Memorial Day Parade TBD

June 4 - Cortland Dairy Parade TBD

July 9-13 – Cortland County Junior Fair TBD

Other events in Onondaga County?

## 6. Closing of Meeting

### 6.1 Adjournment