



Truxton Academy Charter School
June 10, 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 5/13/19

1.5 Treasurer's Report

2. Opening Comments

2.1 President's Comments

- Open House (6-9-19)-Sara
- Dairy Parade
- Status of shared services with Homer School District re: nurse
- Use of Consultants –Sara, Elaine
- Epicenter Tasks Update
- Updates to the Agenda

2.2 New Business

- Change of Email - Patty
- Enrollment Status- Sara
- Options going forward regarding status of Truxton Academy
- Other

3. Board Committee Reports

3.1 Finance Committee

- Report attached

3.2 Personnel Committee

- No Report submitted

3.3 Facilities Committee

- No Report submitted

3.4 Curriculum Committee

- No Report submitted

3.5 Marketing Committee

- Report attached

4. Special Committee Reports

4.1 Nutrition Committee

- No Report submitted

4.2 Professional Advisory Committee

- No report submitted

4.3 Transportation Committee

- Report attached

5. School/Community Items

5.1 Upcoming Events

July 9-13 – Cortland County Junior Fair

July 22-26 – VBS at Cuyler Methodist Church

6. Closing of Meeting

6.1 Adjournment