

Truxton Academy Charter School

Regular Board Meeting

June 10, 2019

Members Present: Cindy Denkenberger, Stuart Young, Korinne L'Hommedieu, Elaine Sturges, Krysta Austen, and Tom Brown.

Members Absent: Beth Klein and John Tillotson

Others present: Sara Petit-McClure, Lydia Aris-Brown, Patty Dawson, Kay Reakes, Kathie Arnold, Levi Sutton and others.

President Cindy Denkenberger called the meeting to order at 7:07pm.

Pledge of Allegiance to the Flag

Community Comments

Kay Reakes reported that the committee in charge of Harvest Fest is requesting holding it at the community center on September 22 at 10am.

Approval of Minutes

Motion by Tom Brown, seconded by Stuart Young, to adopt the minutes from the May 13, 2019 regular meeting as amended. All in favor, none opposed. Motion carried.

Treasurer's Report

Motion by Stuart Young, seconded by Elaine Sturges, to accept the report. All in favor, none opposed. Motion carried.

Opening comments

Sara Petit-McClure reported that our June 9th Open House had a smaller turn out, but quality interaction with new families.

Patty Dawson reported that we handed out 500 cow hats with our logo and website at the Cortland Dairy Parade.

Cindy Denkenberger reported that we have not received a response regarding shared nurse services with Homer School District. She will follow up.

Patty Dawson reviewed outstanding items and due dates for our Epicenter Tasks.

New Business

Patty reported that new G-Suite emails ending in @truxonacademy.org were up and running and should be utilized.

Sara Petit-McClure reported updated enrollment is at 42 students.

Cindy Denkenberger reported that she and Sara would be discussing recommendations with SUNY CSI on a conference call this Friday. Options for proceeding this year with a planning year versus opening with fewer students will be discussed.

Motion by Elaine Sturges, seconded by Krysta Austen, for the board to hold a special meeting next Monday, 6/17 at 7pm to make a decision on how to proceed. All in favor, none opposed. Motion carried.

Motion by Tom Brown, seconded by Stuart Young, to authorize Korinne L'Hommedieu to obtain

a credit card for Truxton Academy Charter School, assigned to Korinne L'Hommedieu. All in favor, none opposed. Motion carried.

Board Committee Reports

Finance Committee

Report attached.

Motion by Stuart Young, seconded by Elaine Sturges to accept report. All in favor, none opposed. Motion carried.

Personnel Committee

No Report submitted.

Facilities Committee

No Report submitted.

Curriculum Committee

No Report submitted.

Marketing Committee

Report attached.

Motion by Krysta Austen, seconded by Korinne L'Hommedieu, to accept report. All in favor, none opposed. Motion carried.

Special Committee Reports

Nutrition Committee

No report submitted.

Professional Advisory Committee

No Report submitted.

Transportation Committee

Report attached.

Motion by Krysta Austen, seconded by Stuart Young, to accept report. All in favor, none opposed. Motion carried.

Upcoming Events

July 9-13 – Cortland County Junior Fair

Adjournment

Motion by Krysta Austen, seconded by Stuart Young, that the meeting be adjourned at 9:48pm. All in favor, none opposed. Motion carried.

Respectfully Submitted



Patty Dawson, Recording Secretary