

Truxton Academy Charter School

Regular Board Meeting

July 8, 2019

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

Members Absent: Beth Klein

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

President Cindy Denkenberger called the meeting to order at 7:10 pm.

Pledge of Allegiance to the Flag

Community Comments

Approval of Minutes

Motion by Stuart Young, seconded by John Tillotson, to adopt the minutes from the regular BOT Meeting held June 10, 2019. All in favor, none opposed. Motion carried.

Motion by Tom Brown, seconded by Korinne L'Hommedieu to adopt the minutes from the special BOT Meeting held June 17, 2019. All in favor, none opposed. Motion carried.

Motion by Elaine Sturges, seconded by Korinne L'Hommedieu to adopt the minutes from the special BOT Meeting held June 24, 2019. All in favor, none opposed. Motion carried.

Treasurer's Report

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

Opening comments

Cindy Denkenberger welcomed to new staff Leaf Carmer, Marci Francis & John D'Antonio

Cindy Denkenberger reported that we are still waiting on a response regarding shared nurse services with Homer School District. She will share contact information of an interested individual with Mr. Turck.

Sara Petit-McClure reported that she is now available full time and will be working from home and from the school.

Board Committee Reports

Finance Committee

Report attached.

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

Motion by Krysta Austen, seconded by John Tillotson, to join NE Charter School Network, authorizing payment of dues at \$15/per student. All in favor, none opposed. Motion carried.

Motion by Stuart Young, seconded by John Tillotson, to accept Workman's Compensation policy from NYSIF Safety Group 491 as presented. All in favor, none opposed. Motion carried.

Motion by Korinne L'Hommedieu, seconded by Stuart Young, to accept NYS Disability and Paid Family Medical Leave Insurance policy from First Fidelity Brokerage as presented. All in favor, none opposed. Motion carried.

Motion by Krysta Austen seconded by Stuart Young, to approve attached Resolution No. 2019-1. All in favor, none opposed. Resolution passed.

Personnel Committee

No Report submitted.

Motion by Tom Brown, seconded by Krysta Austen, to allow hiring committee to extend an offer for employment for positions already approved in the budget, contingent on Board approval at the next scheduled meeting. All in favor, none opposed. Motion carried.

Motion by Krysta Austen, seconded by Elaine Sturges, to add a full time Teaching Assistant position to the current budget. Denkenberger, Young, Sturges, Tillotson, Austen, in favor, L'Hommedieu and Brown opposed. Motion carried.

Facilities Committee

No Report submitted.

Motion by Krysta Austen, seconded by John Tillotson, to authorize the Facilities Committee to enter into a contract with Spectrum Services as our internet provider for \$65/month for 400 Mps download and 40 Mps upload which will meet our current requirements.

Motion by Tom Brown, seconded by Krysta Austen, to accept an additional tenant on the second floor in the Truxton Community Center office space. All in favor, none opposed. Motion carried.

Curriculum Committee

No Report submitted.

Marketing Committee

Report attached.

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

Special Committee Reports

Nutrition Committee

Report was submitted and shared at the meeting.

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

Professional Advisory Committee

No Report submitted. Lydia reported that the DEC permits were acquired for the Trout in the Classroom program.

Transportation Committee

No Report submitted.

Upcoming Events

Jul 9-13 Cortland County Junior Fair
Aug 2-4 Seedstock
Aug 6-7 Conscious Discipline Training
Aug 9 Open House
Aug 12 BOT Regular Meeting
Aug 16 SUNY CSI Prior Action Visit

Motion by John Tillotson, seconded by Korinne L'Hommedieu, to enter into executive session at 8:57pm to discuss personnel issues.

Motion by Stuart Young, seconded by Krysta Austen, to exit executive session at 9:05pm.

Motion by Elaine Sturges, seconded by Korinne L'Hommedieu, to offer classroom teacher and special education coordinator position to Charlene Urtz. All in favor, none opposed. Motion carried.

Adjournment

Motion by John Tillotson, seconded by Krysta Austen, that the meeting be adjourned at 9:12pm. All in favor, none opposed. Motion carried.

Respectfully Submitted



Patty Dawson, Recording Secretary