

Truxton Academy Charter School

Special Board Meeting

July 22, 2019

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

Members Absent: Stuart Young, John Tillotson and Beth Klein

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

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

Pledge of Allegiance to the Flag

Opening comments

Conscious Discipline update – Faculty, Staff & Board members attending 8/6 & 8/7. 15 others have registered. We will hold the training in the cafeteria. Parent night will be held 8/6.

Sara Petit-McClure reported that a phone call with Mr. Turck and others from HCSD confirmed shared services for nurse and special education. We will continue to share information to coordinate services.

Cindy Denkenberger reminded all that the SUNY Prior Action visit is August 16th at 11:30am.

Personnel Committee

Items for review: alternative staffing arrangement option, salary info and action needed on candidates/consultants.

Motion made by Tom Brown, seconded by Elaine Sturges, to approve changes in staffing plan to create FT special Ed coordinator pros of job for enrollment of sped students including CT responsibilities. In favor, Elaine Sturges, Cindy Denkenberger, Krysta Austen, Korinne L'Hommedieu. Opposed, Tom Brown. Motion carried.

Motion by Krysta Austen, seconded by Korinne L'Hommedieu, to split custodian and maintenance positions to separate PT positions of 10 hours per week.

Motion by Krysta Austen, seconded by Tom Brown, to approve a Food Service consultant to start July 29. All in favor, none opposed. Motion carried.

Motion by Krysta Austen, seconded by Tom Brown, to post position for PT Food Service Coordinator/School Chef for \$13/14 per hour. All in favor, none opposed. Motion carried.

Facilities Committee

Plan First contract recommendation presented.

Motion made by Tom Brown, seconded by Elaine Sturges, to approve the Plan First contract as presented. All in favor, none opposed. Motion carried.

Building Response Team (BRT) for SAVE plan: Sara Petit-McClure will serve as Team Leader, Krysta Austen will fill Board Member Role, and Chris Austen will fill Law Enforcement Role. They will build the

team including a parent representative and local community member.

The committee recommended keeping the current Frontier Phone Line & Internet Connection configuration to have a redundant Internet Connection.

Motion made by Krysta Austen, seconded by Elaine Sturges, to keep current Frontier configuration for phone & internet. All in favor, none opposed. Motion carried.

The committee reported that a video doorbell would be installed for Administrative Assistant to know when and who was looking to enter the building during school hours.

Fundraising Committee

Cindy Denkenberger was nominated to chair the Fundraising Committee with Victor Siegel and Jim Denkenberger joining the committee.

Motion by Krysta Austen, seconded by Tom Brown, to accept Cindy Denkenberger as the chair of the Fundraising Committee. All in favor, none opposed. Motion carried.

Adjournment

Motion by Elaine Sturges, seconded by Korinne L'Hommedieu, that the meeting be adjourned at 9:20pm. All in favor, none opposed. Motion carried.

Respectfully Submitted

Patty Dawson, Recording Secretary