

# Truxton Academy Charter School

## Special Board Meeting

October 7, 2019

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

**Members Absent:** John Tillotson and Beth Klein

**Others present:** Sara Petit-McClure, Patty Dawson, Kathie Arnold, Levi Sutton, Leaf Carmer.

President Cindy Denkenberger requested Tom Brown preside over the meeting. Tom called the meeting to order at 6:09pm.

### Pledge of Allegiance to the Flag

### Opening comments

Tom Brown reported that due to changes in how CSP funding was being issued, we needed to discuss adjusting CSP use and budget items. Each committee needs to review and plan and create realistic budgets keeping in mind that we should be able to keep within 10% in each category.

Motion made by Korinne L'Hommedieu, seconded by Elaine Sturges, to approve School District Data Coordination Services through CNYRIC at a one-time cost of up to \$5,000.00. All in favor, none opposed. Motion carried.

Motion by Stuart Young, seconded by Tom Brown, to approve Data Warehousing Services provided by CNYRIC for one year at a cost of \$346.15. All in favor, none opposed. Motion carried.

Motion by Cindy Denkenberger, seconded by Tom Brown, to increase the pay for substitute teachers from \$85/day to a range of \$90-110/day based on experience and allowing for half or whole day coverage as needed. All in favor, none opposed. Motion carried.

Motion by Korinne L'Hommedieu, seconded by Stuart Young, to authorize Mack Brothers to replace the four boiler tubes that need immediate replacement at a cost of \$1500.00 and, if covered by funding, all of the tubes needing replacement at a cost of \$22,400.00. All in favor, none opposed. Motion carried.

Motion by Cindy Denkenberger, seconded by Korinne L'Hommedieu, to allow the Truxton Academy PTO to utilize our EIN to establish their checking account. The PTO account will be subject to audit by Truxton Academy Charter School. All in favor, none opposed. Motion carried.

Motion by Stuart Young, seconded by Elaine Sturges, to authorize Truxton Community Center to expand leased space on the second floor to existing tenants. All in favor, none opposed. Motion carried.

Motion by Korinne L'Hommedieu, seconded by Tom Brown, to approve purchase of propane at the current variable rate of \$1.34/gallon from Ferrell Gas. All in favor, none opposed. Motion carried.

Regular Board Meeting schedule was reviewed due to upcoming holiday and school closings. Schedule for remainder of school year will be as follows: Oct 21, Nov 18, Dec 9, Jan 13, Feb 10, Mar 9, Apr 20, May 11, and Jun 8. This updated schedule will be posted on our website and in a public posting.

**Adjournment**

Motion by Cindy Denkenberger, seconded by Korinne L'Hommedieu, that the meeting be adjourned at 7:59pm. All in favor, none opposed. Motion carried.

Respectfully Submitted

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Patty Dawson, Recording Secretary