



Truxton Academy Charter School  
Board of Trustees Regular Meeting  
October 3, 2022

Monday

7:00 PM

Truxton Academy  
6337 Academy Street  
Truxton, NY 13158

1. Opening of Meeting

1.1 Call to Order

1.2 Pledge of Allegiance to the Flag

1.3 Roll Call

Stuart Young	Cindy Denkenberger	Sarah Stevens
Krysta Austen	Beth Klein	David Amberg
Korinne L'Hommedieu	Tom Brown	Matt McIntyre

1.4 Community Comments

1.5 Approval of Minutes

Regular Board Meeting August 8, 2022

1.6 School Report

1.7 Leadership Council Report

No Report submitted to date.

2. Board Committee Reports

2.1 Finance Committee

Treasurer's Report

Report attached.

Finance Committee Report

Report attached.

Audit presentation. Accept and file.

2.2 Personnel Committee

No Report submitted to date.

2.3 Facilities Committees

No Report submitted to date.

2.4 Curriculum Committee

No Report submitted to date.

2.5 Marketing Committee

Report attached.

3. Special Committee Reports

3.1 Nutrition Committee

No Report submitted to date.

3.2 Professional Advisory Committee

No Report submitted to date.

3.3 Transportation Committee

No Report submitted to date.

3.4 Educational Excellence Committee (formerly Fundraising Committee)

No Report submitted to date.

3.5 Rural Life Lab Committee (formerly Ag Committee)

No Report submitted to date.

4. Old Business

5. New Business

Discuss proposed meeting including Head of School, Board of Trustees, Committee Members, PTO President and Volunteer Coordinator to introduce everyone, share mission charges, and provide a clearer understanding of the existing structure and resources related to the school's governance and volunteer network.

6. School/Community Items

Oct 10 No School Columbus Day/Indigenous Peoples' Day

Oct 17 Coffee with Kerryanne 10:30 am

Oct 17 Education Excellence Committee 6:30 pm

Oct 19 Marketing Meeting 7:00 pm

Oct 28 Halloween Parade 10:00 am

Oct 28 Trunk or Treat/Haunted Hallway 6:00 pm

7. Closing of Meeting

7.1 Adjournment