



Truxton Academy Charter School
Board of Trustees Regular Meeting
November 14, 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 October 3, 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. Board review/approval of proposed changes to financial controls.

2.2 Personnel Committee

No Report submitted to date. Approval of hiring John Farnsworth as our special education teacher and discussion on salary for specific employee.

2.3 Facilities Committees

Report attached.

2.4 Curriculum Committee

No Report submitted to date.

2.5 Marketing Committee

No report submitted.

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)

Report attached.

4. Old Business

Schedule collaborative meeting with Administration, Board of Trustees, Committee Chairs, PTO President and Volunteer Coordinator to discuss mission, existing structure and resources related to the school's governance and volunteer network.

5. New Business

Review and approve Empire Charter Consultant 2022-2023 contract.

6. School/Community Items

Nov 16 Marketing Meeting 7:00 pm

Nov 21 Education Excellence Committee 6:30 pm

Nov 23-25 No School - Thanksgiving Recess

Dec 5 Leadership Council

7. Closing of Meeting

7.1 Adjournment