



Truxton Academy Charter School
Board of Trustees Regular Meeting
December 12, 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 EXCUSED	David Amberg
Korinne L'Hommedieu	Tom Brown	Matt McIntyre

1.4 Community Comments

1.5 Approval of Minutes

Regular Board Meeting November 14, 2022

1.6 School Report

1.7 Leadership Council Report

2. Board Committee Reports

2.1 Finance Committee

Treasurer's Report

Report attached.

Finance Committee Report

Report attached.

Action item: Finance committee recommends that the board approve the consulting service of CPA Robin Blew to keep the QuickBooks chart of accounts current as recommended by our auditors at a cost of \$3000/year.

Action item: The Finance committee recommended approval the attached TA salary schedule as attached with the schedule being reviewed every 3 years and noting that the financial projections of the school may impact this voluntary pay scale.

2.2 Personnel Committee

No Report submitted.

2.3 Facilities Committees

No Report submitted.

2.4 Curriculum Committee

No Report submitted.

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)

No Report submitted.

4. Old Business

- Collaborative discussion 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.
- Review and discuss Empire Charter Consultant 2022-2023 contract.

5. New Business

6. School/Community Items

Dec 5-31 Truxton Academy Apparel Fundraiser

Dec 5-16 Trinity Valley Baked Goods Fundraiser

Dec 19 Educational Excellence Committee Meeting 6:30 pm

Dec 21 Marketing Committee Meeting 7pm

Dec 26-30 Christmas Break - No School

7. Closing of Meeting

7.1 Adjournment