



Truxton Academy Charter School
Board of Trustees Regular Meeting
January 8, 2024

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

Krysta Austen

Tom Brown

Carol Woodhouse

Korinne L'Hommedieu

Jeff Perry

1.4 Community Comments

1.5 Approval of Minutes

Regular Board Meeting November 13, 2023

1.6 School Report

2. Board Committee Reports

2.1 Finance Committee

Treasurer's Report

Finance Committee

Report attached.

2.2 Personnel Committee

Report attached. Action item: Approve new hires.

2.3 Facilities Committees (includes transportation)

Report attached.

2.4 Curriculum Committee

No report submitted to date.

2.5 Marketing Committee (includes Fundraising)

No report submitted to date.

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 Rural Life Lab Committee (formerly Ag Committee)

No report submitted to date.

4. Old Business

Schedule BOT Retreat - Feb 3 or Feb 10

Schedule Barn Opening & Meet & Greet for Scott (Jan 20)

5. New Business

6. School/Community Items

JAN 8,12 Erin's Law Sessions K-6

JAN 15 NO SCHOOL Martin Luther King, Jr. Day

JAN 26 NO SCHOOL Professional Development Day - Conscious Discipline Training

7. Closing of Meeting

7.1 Adjournment