

Truxton Academy Charter School

Regular Board Meeting

January 13, 2025

Notice was provided on our website, www.truxtonacademy.org on January 6, 2025.

Call to order: Meeting was called to order by President Stuart Young at 6:35 p.m.

Members Present: Stuart Young, Tom Brown, Carol Woodhouse, Korinne L'Hommedieu, Krysta Austen

Members Excused: Jeff Perry

Others present: Scott Anderson, Patty Dawson, Kim Bull, Brenna Hardaway, Andrea Dawson

Community Comments: School Parent Brenna Hardaway was present for observation only.

Approval of Minutes: Motion was made to approve the minutes of the December 9, 2024 meeting as presented. All in favor, approved.

School Report: Executive Direction Patty Dawson presented the report.

- Data is being updated to the dashboard
- Current student enrollment is 84 students. Attendance averages 90% for all students. The dashboard will show you the specific grade levels and their attendance. Working with School Tool to breakdown other students (students with disabilities, etc.).
- Staffing - the school is currently fully staffed. There is no staff attrition and there have been no discipline recommendations from the staff.
- The SCA is sponsoring a fundraiser through Coffee Mania. There are brochures for any Board member interested in ordering. The older students in school participated in a contest to produce a piece of artwork to be included on the literature promoting the school's fundraiser. All students in school voted on their favorite and Maddy M.'s artwork was chosen.

Academic Committee Report

The Academic Committee will meet on January 20, 2025.

Financial Committee: Korinne L'Hommideau reported. Reports were attached to the meeting's agenda. The cash flow should be okay through the end of the year and into the new year. The current cash flow is over \$650,000.00. There is a deficit for the profit/loss due to enrollment being lower than expected. Going forward to the next Finance Committee Meeting and preparing for budget purposes, enrollment numbers will need to be looked at carefully.

Operations Committee - Tom Brown reported. The minutes of the committee's meeting on January 7, 2025 were emailed to the Board. New hires being recommended to the Board of Trustees will be discussed in Executive Session.

The committee has discussed selling the rototiller and the three point hitch snowblower which are presently not being used by the school.

Motion made by Krysta Austen, seconded by Korinne L'Hommideau, to put the three point hitch snowblower up for sale at the price of \$3,000.00 and to put the rototiller up for sale at the price of \$2,000.00. Patty Dawson (or her designee) is authorized to accept an offer of at least 75% of these prices. All in favor. Passed.

These items will be listed on the school's Facebook page and possibly Facebook Marketplace.

Old Business

There was no old business.

New Business

There was no new business.

School/Community Events

Upcoming school and community events were listed on the Board's agenda and were reviewed by Patty Dawson.

Motion made by Tom Brown, seconded by Carol Woodhouse, to adjourn to Executive Session to discuss new employees, and have Executive Director Patty Dawson included in Executive Session at 7:15 p.m. All in favor. Approved.

Motion made to resume Public Session at 7:35 p.m.. Motion made by Krysta Austen, seconded by Tom Brown. All in favor. Passed.

Motion made by Carol Woodhouse, seconded by Korinne L'Hommedieu to approve new hires Julia Soroka for the Full Time position of First Grade Classroom Teacher and Redelle Rounsaville for the Full Time position of Special Education Coordinator. All in favor. Passed.

Motion to adjourn the meeting was made by Krysta Austen, seconded by Carol Woodhouse. All in favor. Passed. Meeting adjourned at 7:40 p.m..

Respectfully submitted,

Andrea Dawson
Recording Secretary