



Truxton Academy Charter School  
Board of Trustees Regular Meeting  
December 9, 2024

Monday  
6:30 PM  
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	Krysta Austen	Tom Brown	Carol Woodhouse
Jeff Perry	Korinne L'Hommedieu		

1.4 Community Comments

1.5 Approval of Minutes

Regular Board Meeting October 21, 2024

Regular Board Meeting November 18, 2024

1.6 School Report

2. Board Committee Reports

2.1 Academic Committee

2.2 Financial Committee - Action Items: approve 990, approve ProCare Therapy SPED paraprofessional contracts

2.3 Operations Committee - Action Items: approve Metro Group & Crompco contracts.

3. Old Business

4. New Business

5. School/Community Events

December 10	Hallway Decorating - 9:00 a.m.
December 16	Academic Committee Meeting 9:00 a.m.
December 16-20	Spirit Week
December 20	Holiday Sing a long - 2:00 p.m.
December 23 - Jan 1	Holiday Break
January 2	Classes Resume
January 7	Operations Committee Meeting 10:00 a.m.
January 13	Finance Committee Meeting 5:00 p.m. Board of Trustees Meeting 6:30 p.m.

6. Closing of Meeting

6.1 Adjournment