

Tuesday, June 18, 2024

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @4:37pm via Zoom by President Melinda Whitney.

ROLL CALL – Board Members present included: Melinda Whitney, Karen Sheesley, Jon Wilson (absent), Maria Rogers and Michelle (CSMC) are on the call additionally. The administrator's present were: Dr. Kimberly Regan & Victor Schoenfeldt.

A motion to adopt a flexible agenda was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve the Board Meeting Minutes from May 28, 2024.

A motion to approve the Board Meeting Minutes from May 28, 2024, as presented, was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to review and approve the vacant officers and directors.

A motion to table the vacant officers was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to review and approve the current financials, including a Profit and Loss Budget to Actual from July 1, 2023, through May 31, 2024, and list of transactions from April 1, 2024 through May 31, 2024, for filing using the NDE Chart of Accounts.

A motion to table the current financials, as presented from Michele from CSMC, with the Profit and Loss from July 1, 2023, through May 31, 2024, including the list of transactions from April 1, 2024, through May 31, 2024, was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to review and approve the Budget Augmentation/Revision for the financial state of SNACS for the 2023-2024 school year.

A motion to table the Budget Augmentation/Revision for the financial state of SNACS for the 2023-2024 school year was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to review and approve options for Business and Financial Backend Contract.

A motion to approve the Business and Financial Backend Contract on a month-to-month basis was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve the Annual Independent Audit Contract for the FY24.

A motion was made to approve the Annual Independent Audit, ensuring all required items are completed in the required timeline, was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve certified contracts for the 2024-2025 school year.

A motion to approve certified contracts as presented for the 2024-2025 school year was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to review and approve the Contracted Services of Connections Speech and Language for the 2024-2025 school year.

A motion to approve the contract of Connections Speech and Language for the 2024-2025 school year was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve the Financial Policies as revised.

A motion to table the Financial Policies, as revised, was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to review and approve the Employee Handbook.

A motion to approve the Employee Handbook was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve the academic performance and growth of the School Performance Plan (SPP) for the 2023-2024 school year and goals for the 2024-2025 school year.

A motion to table the SPP for 2023-2024 and 2024-2025 school year was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to review and approve the 2024-2025 Emergency Operations Plan.

A motion to approve the 2024-2025 Emergency Operations Plan (EOP) was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve the Progressive Discipline Plan for the 2024-2025 school year.

A motion to approve the Progressive Discipline Plan for the 2024-2025 school year was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to move into a closed session.

A motion to move into a closed session at 5:33pm was made by Melinda Whitney and seconded by Karen Sheesley. The motion carried unanimously.

A motion to return to open session at 6:42pm was made by Melinda Whitney.

The Board was to review and evaluate Victor Schoenfeldt, Administrator, for the 2023-2024 school year.

A motion to deem Administrator Victor Schoenfeldt as Satisfactory was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

Discussion:

Chief Education Officer Report:

None Noted

Chief Education Officer Report:

None Noted

A motion to adjourn the meeting at 6:45pm was made by Maria and seconded by Karen Sheesley

The next scheduled meeting is Wednesday, July 24th, at 4:30pm