Board Meeting Minutes

Date & Time: Thursday November 21, 2024 6:30 pm
Location: Join Zoom Meeting:

1. Call to Order/Welcome (Beckye Barnes) 6:35 pm
2. Board Member Attendance Roll Call (Beckye Barnes)
    a. Katrina Mack-Snider (absent)
    b. Beckye Barnes (zoom)
    c. Jessica Becerra (via phone)
    d. Catherine Dorsch (zoom)
    e. Chrystalina Tosado (zoom)
    f. Ashleigh Dowey (zoom)
    g. Taryn Shekitka (zoom)
3. Approve previous Board minutes (approved)
4. Public Comment (no one spoke)
5. Interim Executive Director Report
    a. Dr Vaughn did the updates on enrollment and building maintenance issues.
    b. Dr Vaughn went over the budget and where we are now vs budget set in June and short fall to expectations regarding bonds covenants. Waiting for funds for Medicaid and federal funds released in 2025
    c. Went over positions opened and needed
    d. Recapped PTO initiatives
6. Called to go into executive session to discuss personnel information and legal matters around the roof and HVAC. Discussed legal advice given via email on the two empty board seats. Second by Ashleigh Dowey
7. Came out of executive session
    a. Voted to hold a special election for board member's (A) remaining term and then appoint the second runner up in board member's (B) appointed seat for his remaining term. 5 votes yes (jessica's phone dropped her)
    b. Voted to use google forms for candidates to apply with them having 14 Calander days . 5 votes yes
    c. Voted to use ai app to tabulate votes . 5 votes yes
    d. Voted to announce winners and swear them in at Dec 2024 meeting . 5 votes yes
    e. Voted to approve all personnel recommendations . 5 votes yes
    f. Voted to delay Interim Director to permanent direct status until new board members are seated . 5 votes yes

g. Voted to delay treasurer appointment until school board seat filled . 5 votes yes

8. Moved to close the meeting at 7:55 pm. Seconded by Taryn.