Board Meeting Minutes

Date & Time: Thursday, June 20 ,2024 at 6:30 PM
Location: Join Zoom Meeting: https://zoom.us/j/99562955389

Call to Order/Welcome/Mission statement (Katrina Mack-Snider)@ 6:40 p.m.
Board Member Attendance Roll Call (Jessica Becerra(abs) Katrina Mack-Snider
Katrina Mack-Snider- present
Beckye Barnes- present
Jessica Becerra- absent
Stanley Nash- present
Catherine Dorsch- absent
Jessica Albrecht- absent
Christina Harris- present
Jay Lopez- present
Chrystalina Tosado- present
Ashleigh Dowey -present (new board member)
Approve previous Board minutes: Motion: Katrina Mack-Snider/ Rev. Nash

Public Comment(no public comments)

Interim Executive Director Report:
HVAC Update*reaching out to 3rd party company for assessment and solution JLL Engineer
*HVAC hasn't worked properly since installed
*currently 85 degrees in front office
Feeding Program Update
*We received a vendor who accepted the Bid for the hot lunch feeding program. Application will go to the State Department in the morning
*Plan to start in August
Enrollment Update-
*right at 235-240. We currently have a waiting list.
*Registration is still going on.
Staff/Position Updates:
*music teacher approved for hire, front desk approved for hire, waiting for SPED applicant hire.
Finance Update
*Interim Executive Director will meet face to face with the accountant Melissa Kiddy for a better explanation on where we are with the finances.
* we will start off the school year in a deficit
Executive Session- @7:01 Motion: Katrina Mack-Snider/ Second: Beckye Barnes
Personnel
Governance
Return from Executive Session
Vote: Amendment of Bylaws- ***motion carried***
Vote: Ex-Officio Officer- ***motion carried***
Vote: Fill vacant appointed board seats- ***motion carried***Beckye Barnes
Rev. Stanley Nash
Vote: Approve new hires and salary adjustments- ***motion carried***
Musical Theatre
Front Desk/Powerschool Admin
CRT
Close Meeting/ Meeting adjourned 7:45 p.m.