

**May 28th Board Meeting (Tuesday, May 28, 2024)**

*Generated by Sarah Birdsall on Tuesday, May 28, 2024*

**Members present**

Chris Rossi, Alice Solomon, Katie McGeehan, Tamara Campbell

**Meeting called to order at 7:07 PM**

1. Preliminary

Procedural: A. Call to Order

Procedural: B. Roll Call

Information: C. Mission and Vision

Mission: Enable, inspire, and prepare students to achieve the highest levels of academic standards so they make a powerful contribution in their communities.

Vision: Ignite a desire for learning in every student and nurture them to understand their goals and create a clear path to achieve them.

2. Communications

Procedural: A. General Public Comment

Procedural: B. Executive Sessions

The Board held two Executive Sessions during the month of April on 4/16 and 4/30 to discuss an employee matter.

Action, Minutes: C. Approval of the April Board Meeting Minutes

Motion to approve the April Board Meeting Minutes.

Motion by Chris Rossi, second by Katie McGeehan.

Final Resolution: Motion Carries

Aye: Chris Rossi, Alice Solomon, Katie McGeehan, Tamara Campbell

3. Reporting

Discussion: A. Board President Report

Discussion: B. CEO Report

Committee Meeting Reviews/Action Items

Next Board Meeting is June 25th, 2024 at 7.00pm

Discussion: C. COO Report

Employee Handbook Policies

Operations Policies

Renewal of Insurance Policies

Discussion: D. CFO Report

April 2024 Financials

Final Draft 2024/2025 Budget

Discussion: E. Foundation Report

Upcoming Fundraisers

4. Action Items

Action: A. April Financials

Motion to approve the April Financial Report and Disbursements.

Motion by Tamara Campbell, second by Chris Rossi.

Final Resolution: Motion Carries

Aye: Chris Rossi, Alice Solomon, Katie McGeehan, Tamara Campbell

Action: B. Final Draft 2024/2025 Budget

Motion to approve the final draft 2024-2025 budget.

Motion by Katie McGeehan, second by Tamara Campbell.  
Final Resolution: Motion Carries  
Aye: Chris Rossi, Alice Solomon, Katie McGeehan, Tamara Campbell

Action: C. Employee Handbook  
Motion to approve the policy changes as presented.

Motion by Chris Rossi, second by Katie McGeehan.  
Final Resolution: Motion Carries  
Aye: Chris Rossi, Alice Solomon, Katie McGeehan, Tamara Campbell

Action: D. Operations Policies  
Motion to approve the Operations policies as presented.

Motion by Tamara Campbell, second by Katie McGeehan.  
Final Resolution: Motion Carries  
Aye: Chris Rossi, Alice Solomon, Katie McGeehan, Tamara Campbell

Action: E. Employee Changes  
Motion to approve the 5/22/24 Employee Changes Report.

Motion by Chris Rossi, second by Katie McGeehan.  
Final Resolution: Motion Carries  
Aye: Chris Rossi, Alice Solomon, Katie McGeehan, Tamara Campbell

Action: F. Amend the agenda to include the Insurance policy as an Action Item

Motion by Katie McGeehan, second by Tamara Campbell.  
Final Resolution: Motion Carries  
Aye: Chris Rossi, Alice Solomon, Katie McGeehan, Tamara Campbell

Action: G. Insurance Policy

Motion by Katie McGeehan, second by Tamara Campbell.  
Final Resolution: Motion Carries  
Aye: Chris Rossi, Alice Solomon, Katie McGeehan, Tamara Campbell

5. Announcements

Information: A. Next Board Meeting - June 25th, 2024 at 7:00pm

  
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