



Meeting of the Board of Directors: January 19, 2022; 6:30 pm

Online via Zoom

*FINAL MINUTES

I. Opening Items

A. Call the Meeting to Order

The meeting was called to order at 6:30pm by Joe Whitehead

Members Present: Karen Schrader (Vice Chair & Facilities) Alison Craker (HR & Policy), Joe Whitehead(Chair) Lindsay Churella (Secretary)

Members Absent: KC Reaney

B. Reading of Mission and Vision Statements:

Joe Whitehead

C. H.E.A.R.T. Skills and Meeting Expectations:

Karen Schrader

D. Agenda Additions and Changes:

None

E. 2022-2023 Winter Lottery

We had 33 applicants

MOTION: Joe Whitehead

Move to approve lottery results

Karen Schrader- Second

Karen Schrader- Aye

Alison Craker- Aye

Lindsay Churella- Aye

Joe Whitehead- Aye

MOTION PASSED

F. Approval of Previous Minutes

MOTION: Joe Whitehead

Karen Schrader- Second

Karen Schrader- Aye

Alison Craker- Aye

Lindsay Churella- Aye

Joe Whitehead- Aye

MOTION PASSED

G. Public Comment

John Lomperis: Thank you and appreciation for keeping the classes open and avoiding shut downs.

II. Academic Excellence

A. Administrator's Report

- SCS Signage is ready to put up
- Teachers are overwhelmed and tired

B. Discussion of Staff Salaries and Possible Bonuses

- Other schools have received grants
- We could use a signing bonus for new hires
- Talk about what % raise we can afford for staff
- Make a strong commitment to fundraising

C. Preparation for Administrator Review

- Information is to follow

III. PAC / Finance / Fundraising

A. PAC Report

Tamara Potruch

- Puzzle Event went great
- Spirit Wear sales are up and going
- Dining night out at Handle's
- Scholastic no longer offers virtual book fair only in-person

B. Treasures/Finance Comm. Report(Fund Investment)

KC is absent

C. Fundraising Report

- Tara and volunteers are moving forward with the auction

IV. Facilities / Operations

A. Facilities Update

None

V. Governance

A. Updated Deliverables & Calendar Planner/Policy Review

Karen Schrader

- February is the check point for Administrator Goals
- Wait on policy

VI. Closing Items

- A. Board Comments & Communications- nice cards from PAC
- B. Thank you and recognition notes
- C. Next Regular Board Meeting- February 16, 2022
- D. Adjourn Meeting

MOTION: Adjourn Meeting- Joe Whitehead

Karen Schrader- Second

Alison Craker- Aye

Karen Schrader- Aye

Lindsay Churella- Aye

Joe Whitehead- Aye

MOTION PASSED 8:00PM

VII. Minutes Submission

- * Recording and submission of minutes completed by Board Secretary, Lindsay Churella. These minutes were approved by the Board of Directors on January 19, 2022