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**Board of Trustees Meeting**

Monday, March 27, 2023

6:04 pm – 7:23 pm

In Person & joinable via Microsoft Teams

**MINUTES**

I. Call to Order at 6:04 pm Bishop

II. Roll Call

1. Present and constituting a quorum (in no particular order): Chair Barney Bishop, Pam Griggs,

Tim Qualls, Natt Mohler, Louis Jean-Baptiste. Also present: Interim Headmaster, Cara Wynn and General Counsel, Jeff Kottkamp, Esq.

III. Additions to the Agenda

1. None

IV. Public Comment (2 Minutes)

1. Chair Barney Bishop Comment
2. Brandie Staney (1:10)
3. Rev. Erin Rosica (2:03)
4. Alan Staney (2:03)
5. Bridgette Morton (0:52)
6. Michelle McFatter (2:02)
7. Michael Ladner (1:20)
8. Malinda Forsman (1:26)
9. Ryan Culton (1:13)
10. Carrie Boyd (2:03)
11. Hannah Pitts (1:00)
12. Carol Reilly (1:37)
13. Racheal Zauche (1:35)
14. Ben Steigner (1:54)
15. Monica Hong (1:53)
16. Kim Hawkes (1:59)
17. Ethan Ream (2:00)
18. Julie Keefe (1:30)
19. Leslie Phillips (1:30)
20. Mike Cockerham (2:00)
21. Patricia Carrasquilla (1:30)
22. Karen Roland (1:50)
23. Valeria Wilson-Ortiz (1:45)

VI. Treasurer’s Report Griggs

1. E-Rate – Successfully turned in for IT and internet cost.

VII. Board Chair’s Comments Bishop

1. Uniform Contract
2. All Uniform Wear contract not signing due to inflation cost and indemnity.
3. Looking into another company
4. March 30, 2023 – Meet and Greet with Interim Headmaster, Cara Wynn
5. “Meet & Greet” of Interim Principal on Thursday, March 30, 2023

from 6:00 – 7:30 pm at TCS Cafeteria

VIII. Reports

1. General Counsel Kottkamp
2. None

B. Interim Principal’s Report Wynn

1. Enrollment: 496, Withdraws: 9

2. Discipline: 5 After School Detentions, 3 Ops for improvement, 3 ISS, 6 OSS

3. Events: Gala at Mission San Luis, May 18

4. PreK/Kinder Showcase – Approx. 50 parents attended. Working on cost and

finalization of PreK contract. Prices will be comparable to the area.

1. Faculty Representative Report Reilly
2. Parental Notification - Send out to teachers to know the process.
3. Human Resource – Who do the teachers go to for HR questions?
4. Motion to appoint Louis Jean Baptiste as Board Liaison for

Staff/Faculty, seconded by Matt Mohler – Motion Carried

3. Faculty Posting on Facebook – Needs to be addressed in Employee Handbook.

IX. Old Business

A. Annual Gala Update Griggs

1. Mission San Luis – May 18.

2. Motion to accept Catering Capers as the caterer for the Gala by Pam Griggs.

Amended to add the ability for Treasurer, Pam Griggs to negotiate with Catering

Capers and be able to enter into contract with the price mentioned, $67.50/

per person. Seconded by Matt Mohler – Motion Carried.

XII. Motion by Matt Mohler to Adjourn at 7:23 – Motion Carried.