A picture containing text

Description automatically generated

**Board of Trustees Meeting**

**Minutes**

July 22, 2024

Called to Order at 6:04

Remote (Weather)

**Board Meeting Attendance:**

Chairperson Qualls

Louis J. Baptiste

Pam Griggs – Acting Chair

**Board Meeting** called to order at 6:04

Motion to approve Agenda by Louis. Seconded by Pam Griggs.

Unanimous approval.

Motion to approve minutes as presented by Pam Griggs. Seconded by Louis Baptiste.

Unanimous approval.

Treasurer Report: Available upon request. – Pam Griggs

* School is Cash Flow Positive
* Waiting on SFS final income statement and balance sheet
* AUDIT with King and Walker – August and September – Should be done by the end of September.

Teacher Liaison Report: Kate Baumann

* Nothing to Report
* Teachers volunteer and help prepare the school.

Principal’s Report: Hannah Pitts

* Update Enrollment –
  + The school staff called everybody in the database.
  + 328 – pending 84. Projected 350-375.
* Technology
  + Aegis will come down to the summer rate, resulting in cost savings.
  + Other Companies are being evaluated.
* Food Service
  + Updated negative balance is $7,300.00
  + Scholars can only receive lunch once my School Bucks account is set up.
* District Training
  + Six Class periods instead of Seven.
    - Help fill up our classes
    - Also, help with weather make-up days.
* Safety & Security
  + Walk-through is coming up soon.
* Vote for New Teacher Liaison
  + Update voting

Great Hearts – Tim Qualls

* No significant update
* Set up meetings with bondholders and stakeholders.

Building Hope

* No new contract
* Tim will draw up a contract in a week

Charter Renewal Kickoff

* In year 5 of 5
* Leon County will begin the initial review for contract and renewal

Presentation by Hannah Pitts of School Improvement Plan:

* Available upon Demand

Motion by Louis Baptiste to approve school improvement plan. Second by Tim Qualls

Unanimous approval.

Family Handbook

* Added Enrollment Information
* Updated discipline policy based on building Hope Notes

Motion by Louis Baptiste to approve changes to Family Handbook, Second by Pam Griggs

Unanimous Approval

Budget Presentation

* Several changes from July 10th
* Need to hire Pre-K part-time Director
* Mental health allocation – grant for $23,000.00
* Federal E-Rate reimbursement

Motion to approve a budget by Louis Baptiste based on 400 students, Second by Pam Griggs.

Discussion by Tim Qualls.

* Hesitant to support budget based on current actuals.
* The next board meeting is August 26.
* Ms. Pitts is to provide actual numbers to the board on August 16th.

Unanimous approval.

Update on social media and recruitment efforts

Meeting adjourned at 7:24