

**Board of Trustees Meeting**

Minutes

March 24, 2025

Called to Order at 6:01

**Board Meeting Attendance:**

Chairman Louis J. Baptiste

Pam Griggs

Drew Meiner

Lindsay Hoyt

Olugbenga Anubi

**Motion** by Lindsay to Approve Agenda, second by Drew Meiner, Unanimous Approval

**Motion** by Lindsay Hoyt to Approve Minutes, second by Drew Meiner, Unanimous Approval

**Motion** by Lindsay Hoyt to Approve Minutes from February 7, 2025, second by Drew Meiner,

Unanimous Approval

Public Comment:

No Comments

Treasurer Report: Pam Griggs

* Report available upon request
* Financials provided

Teacher Liaison Report: Ms. Conroy

* Not present

Principal’s Report: Principal Pitts

* Updates regarding testing
* Updates regarding Great Hearts
* Updates regarding school events
* Updates regarding work at school
  + City Reimbursement
* Updated Enrollment Figures
* Approving Budget for Next Academic Year
* Contracts for Teachers for the Next Academic Year
* Tax Referendum ½ Cent Sales Tax – for TCS

Motion by Pam Griggs to approve school handbooks, seconded by Lindsay Hoyt.

Unanimous Approval.

Motion by Pam Griggs to have Attorney Woodring review the charter renewal subject to a cap on Attorney Fees and Costs of $5,000.00.

Unanimous Approval.

Consultant Board Report: Becki Kruger

* Report pending a couple of interviews

Board Member Liaison

Principal Pitts – will provide

Motion by Lindsay Hoyt to cancel April and May meetings and reset June meetings. Motion died for lack of a second.

990 – Exhibit 7 – Tabled until April Meeting.

Meeting adjourned at 7:07