

Monday, February 12, 2024

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @4:42pm via Zoom by President Melinda Whitney.

ROLL CALL – Board Members present included: Melinda Whitney, Karen Sheesley, and Maria Rogers. Absent Board Member was Jon Wilson. Attendee Gerald Pippin present. The administrator's present were: Dr. Kimberly Regan & Victor Schoenfeldt.

A motion to adopt a flexible agenda was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve the Board Meeting Minutes from December 18, 2023.

A motion to approve the Board Meeting Minutes from December 18, 2023, was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to review and approve the vacant officers and directors.

A motion to table the vacant officers was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve the current financials, including a Profit and Loss Budget to Actual from July 1, 2023, through December 31, 2023 and list of transactions from November 1, 2022 through December 31, 2023, for filing using the NDE Chart of Accounts.

A motion to approve the current financials with the Profit and Loss from July 1, 2023, through December 31, 2023, including the list of transactions from November 1, 2023 through December 31, 2023, to pursue corrective action of Maria Rogers and Dr. Regan by the next Board meeting was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to review and approve the Budget Augmentation/Revisions for the 2023-2024 school year provided to the NDE based on current enrollment, including review of decreases in revenue and expenses.

A motion to table the Budget Augmentation for discussion of the 2023-2024 school year pending further information was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review the expenses for the move from the Stead site to the Fox site including portables, and related Fox construction costs between the FS23-24 and playground options.

A motion to table final review for moving expense was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and discuss the FY25 Budget and anticipated financial state.

This item was for discussion only

The Board was to review and approve (for possible action) updates and revisions for the FY24 Grants including Title I, Title II, Title IIa, BCSA, AB495, MHP, ECLIP 1 and 2, PSG

A motion to approve the updates of the listed grants was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve the WCSD Nutrition Services Contract for the FY23-24 school year.

A motion to approve the 23-24 school year contract with WCSD Nutrition Services was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to review and approve changes in staffing due to decreased enrollment with Strategic Alignment of Staffing / Reduction in Force.

A motion to table the Strategic Alignment of Staffing / Reduction in Force was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve the updated COVID-19 policy related to the NSPF, SPP, and 2023-2024 academic progress.

A motion to table the updated COVID -19 Learning Loss was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

Discussion:

Chief Education Officer Report:
None Noted

Chief Education Officer Report:
None Noted

A motion to adjourn the meeting was made by President Whitney at 6:27pm.

**The next scheduled meeting is scheduled for Wednesday, March 13, 2024@
4:30pm via Zoom.**