



# Board of Trustees Meeting

Wednesday May 17, 2023 , 6:00pm - 7:00pm (Virtual meeting by Zoom Webinar)

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## Board Members in Attendance

Marcia Brooks

Alice Maniloff

Vicky Patton

Nish LeBlanc

Tracey Hawkins

Tauchiana Williams

Richard Hart

Shannon Salentine

Joe Fitzsimmons

Bob Chapman

A quorum was established

## Others Present

Arlie Harris

John Heffernan

Joy Porter

Todd Fife

Meeting called to order at 6:08pm

## Agenda

Last meeting follow-up

### Mission Moment

- Interim Executive Director, Arlie Harris, gave a report concerning the last month at both schools.

### Consent agenda

- Move to approve of April minutes and YTD budget. Motion is seconded and all approved.

### New Business

- 2023-24 Budget
  - Building the budget based on allocations based on the prior year's budget. State gives numbers per student in September/October.
  - Facilities budget is kept the same as last year, but Shannon wants to know if it's enough. Our
  - Tracey asked about training staff for teaching EC children. Arlie says that is part of the line for staff development and a staff development schedule will be given to the board.
  - Tauchiana asked if funding is being cut for the school social worker. Arlie said the funding for that position was given through a grant that will be ending. If the money is found, the position will be added back. John stated this could give us an opportunity to bring the social worker back in a new way that fits CPSC even better.
  - Joe said it would be great to have more, if not all, board members on the budget committee to help plan the budget.

- Marcia said it would be a good idea to have a big budget meeting next year before approving the budget to have discussions.
- Move to approve of 2023-24 budget. Motion is seconded and all approved.
- Interim Director Role
  - Extending through the 2023-24 school year.
- Announcement
  - Huge thanks to Joe and his work on the budget, Strawberry Festival, and going on an overnight trip with the 4th grade.
- Foundation Update
  - 20th year planning will begin soon.
  - The Strawberry Festival profited \$33,000 with about 6,000 people in attendance.
  - The Annual Fund has over \$43,000 to date with a target of \$50,000 by the end of June.
- Facilities
  - Nish is implementing a ticket system for maintenance issues. Doing more in line with inspections from the city.

Meeting is adjourned

## Notes

- No additional notes

## Action Items

- None

## Next Meeting Agenda Items

- Next board meeting will be June 21st at 6:00pm via Zoom Webinar.