

Board of Trustees Meeting

Wednesday August 20, 6:00pm - 7:00pm (Virtual meeting by Zoom Webinar)

Board Members in Attendance

- ❖ Marcia Brooks
- ❖ Bryan Gilmer
- ❖ Vicky Patton
- ❖ Tauchiana Williams
- ❖ Bob Chapman
- ❖ Channel Carrell
- ❖ A quorum was established

Others Present

- ❖ Arlie Harris
- ❖ Joy Porter
- ❖ John Heffernan
- ❖ Jenny Ngo

Not Present

- ❖ Joe Fitzsimmons

Meeting called to order at 6:02pm

Agenda

Last meeting follow-up

- ❖ Marcia Brooks motioned to approve June minutes. Vicky Patton seconded. All approved.
- ❖ Joy noted that there was a working capital of \$155K from last year's budget

- ❖ Bryan Gilmer motioned to approve 2024-2025 Final Budget and Marcia Brooks seconded. All approved.
- ❖ **Budget Update**
 - Joy reported that there are still many unknowns regarding the budget. The Governor has approved a mini budget, but DPI has not yet provided final guidance. The current initial allotment is slightly less than last year, though it is expected to increase once additional funding is released. Costs for staff benefits have risen, and LEAs have been approved to move teachers and staff up a step. Additional funding is anticipated, but final numbers remain pending until full budgets pass. In the meantime, the school received an ERC check to help fill the gap between the state's initial allotment and current needs.
 - The school's initial ADM is set at 587. If enrollment reaches 602, the state will pay the increase in November. Funding will not be reduced below the 587 mark. Leadership decided to take a conservative approach with planning based on the 587 figure.
- ❖ Bryan moved to approve the 2025-2026 YTD budget and Tauchiana Williams seconded. All approved.

New Business

- ❖ Approval of 2025-2026 Calendar changes and Nutrition lunch increase
 - Marcia moved to accept the 2025-2026 calendar changes. Vicky Patton seconded. All are in favor.
 - Tauchiana Williams moved to approve the Nutrition lunch increase from \$4.50 to \$4.55. Vicky Paton seconded. All are in favor.
- ❖ Marcia Brooks moved to accept content of the [Central Park School for Children Annual Fund Proposed Framework 2025-2026](#), go back to committees with the name of committee. Vicky Patton seconded. All approved.



- ❖ Executive Director Update
 - [ED presentation](#)
- ❖ Foundation Executive Update
 - [ED presentation](#)

Notes

- The meeting was adjourned at 7:05 p.m.
- Marcia moved to enter into closed session to discuss a personnel matter. Bob Chapman seconded. The motion was approved unanimously.

Action Items

- None

Next Meeting

Sep 17, 2025 6:00 PM