



Xavier Charter School Board Meeting Minutes Thursday, April 19, 2022 6:00 p.m.

I. Roll Call Attendance

6:03 p.m. Debbi Burr, in the Chair. Debbi Burr – present, Melissa Crane - absent, Diana Wettstein – absent, Amy Wendler - present, Marc Astin - present

II. Pledge of Allegiance

III. Approval of Agenda –

Motion: To approve the agenda

Made by: Marc Astin

Seconded by: Amy Wendler

Result: All present in favor; motion carries

IV. Consent Agenda –

- A.** Approval of minutes from the April 21st meeting
- B.** Approval April Accounts Payable
- C.** Approval of April Building Petty Cash Accounts Payable
- D.** Policy Series Review: (2nd Readings) 9000, 9100, 9300-9600; (2nd Plus Reading) 8100
- E.** Policy Fall/Winter Updates: (2nd Readings) 3030, 3440, 3530, 4210, 4220
- F.** Policy Spring Updates: (2nd Readings) 1282, 1600, 2500, 2530, 3000, 3570P; (2nd Plus Reading) 8605
- G.** Policies Archived: (2nd Readings) 9700 & 9700P

Motion: To approve the consent agenda

Made by: Amy Wendler

Seconded by: Marc Astin

Result: All present in favor; motion carries

V. Public Input – None.

VI. Reports/ Discussion Items

A. Patriot's Pen Presentations – Mrs. Lisa Thompson invited Dasha Serva and Kyson Stewart to read their papers on “How to be a Good American”.

B. K-6 and 7-12/HOS/AHOS/Building and Maintenance Reports

- 1. Gary Moon – Head of Schools:** He stated the enrollment numbers stayed the same as last month. He reported the Superintendent Meeting included wrap-up information.

He stated the summer hours will be Tuesday-Thursday 8 a.m. – 12 p.m. He reported that the funding for the literacy bill will be based on the IRI testing scores and attached to free and reduced lunches. He sent out surveys and paper forms to K-3 to those families who qualify for free and reduced lunches.

2. Jon Goss – Assistant Head of Schools: He updated the Board on the Math/Science Curriculum alignment. He reported that the ISAT results will be available the end of the summer. He stated the public meeting on May 5th that involved the community went well in presenting the new Seminar Curriculum and Secondary changes for the 2022-2023 school year. He explained that the Event Day for the Secondary Celebrations went well on May 23rd. He presented a draft of the Senior Graduation program.

3. Becky Baird – K-6: She explained the post-lottery new-student placement testing and parent group interviews has been rescheduled for about half of the students since they did not show up. She stated she was impressed with the students' performances in the K- 6th grade showcases.

4. Lisa Thompson – 7-12: She reported she met with the new families and wrote follow-up letters. She was able to direct them through the process of signing up for secondary classes.

5. Building and Maintenance – Mr. Loosli included his report in the Board Packet.

C. 2022-2023 Kindergarten Discussion – Mr. Moon presented the full-day kindergarten survey information from the kindergarten families. He stated that there is not a bill approved to fund full-day kindergarten. He reported that the biggest hurdle for full-day kindergarten is getting funding. The Admin/Lead Team recommendation to the Board is to hold off for another year in offering full-day kindergarten.

D. Review/Potentially Revise American Rescue Plan: Safe Return to School and COVID-19 Protocols for 2021-2022 School Year– No changes this month.

E. Purchase of Acoustic Tiles – Mr. Moon presented the information about the Acoustic Tiles for the dance room with a \$10,000 projected bid.

F. Federal Grant Report – Ms. Angie Carter reported on the amount of money available in the federal fund accounts.

G. Graduation Reminder- Mrs. Burr reminded the Board to attend graduation on May 26th at 6:00 p.m. at the CSI Auditorium.

VII. Action Items

A. Business Manager Report/Building Petty Cash Reconciliation Report –Mrs. Angie Carter presented the monthly financial reports. She presented the Zion's projected loan costs for the construction of a building. She informed the Board that the S&P rating was a BBB rating which is a stable rating. She gave the Board the opportunity to ask questions.

Motion: To approve the Business Manager's Report and the Building Petty Cash Reconciliation Report as accepted

Made by: Amy Wendler

Seconded by: Marc Astin

Result: Roll Call: Debbi Burr – yes, Diana Wettstein - absent, Amy Wendler – yes, Melissa Crane – absent, and Marc Astin – yes. All present in favor; motion carries

B. Review/Potentially Revise American Rescue Plan: Safe Return to School and COVID-19 Protocols for 2021-2022 School Year – No Action.

C. Approve the Purchase of Acoustic Tiles –

Motion: To approve up to \$10,000 to purchase acoustic tiles

Made by: Marc Astin

Seconded by: Amy Wendler

Result: All in favor; motion carries

D. 2022-2023 Kindergarten Decision -

Motion: To revisit the full-day kindergarten option next spring of 2023

Made by: Amy Wendler

Seconded by: Marc Astin

Result: All in favor; motion carries

VIII. Adjourn

Motion: To adjourn at 7:18 p.m.

Made by: Marc Astin

Seconded by: Amy Wendler

Result: All present in favor; motion carries

Signature of Board Secretary

Date

Recorded by DR