



**Board of Trustees**  
**September 19, 2023**  
**Public Board Meeting Agenda**

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| <b>I. Opening Items</b>  | Scott Herbert      |
| Call to Order, Pledge of Allegiance, Roll Call   |                    |
| <b>II. Review and Adoption of Agenda</b>   |                    |
| <b>III. Public Comments</b>  |                    |
| <b>IV. Finance Report</b>  | Mike Whisman       |
| <b>V. Executive Session:</b>   |                    |
| <b>VI. Meeting Reconvened</b>  |                    |
| <b>VII. Reports</b>  |                    |
| Executive Director & Director of Education   | Nicolle Hutchinson |
| Director of Organizational Development   | Krista Bevan       |
| Board Charter Compliance Committee   | Scott Herbert      |
| Board Financial Audit Committee  | Jackie Zilliox     |
| Board Academic Excellence Committee  | Dan Kurtz          |
| Board Facilities Committee   | Dan Kurtz          |
| Board Governance Committee   | Scott Herbert      |
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| <b>VIII. New Business</b>  |                    |
| A. It has been recommended to the Board to approve the following items in a consent resolution under the categories of <u>Reports, Budget, Governance, Curriculum, Operations, Contracts, Policies &amp; Personnel</u> : |                    |
| 1. Tonight's reports   |                    |
| 2. August 15, 2023, meeting minutes  |                    |
| 3. Executive Session on August 28, 2023, to discuss Gillingham's leases to consult with an attorney about active litigation  |                    |
| 4. Executive Session on September 13, 2023, to consult with an attorney about active litigation  |                    |
| 5. Salary increase to \$46,440 for Spenser Bevin for receipt of a Masters Degree to be retroactive to the date of receipt 8/20/23  |                    |
| 6. Move September's Saturday Service Project from September 16 to September 23   |                    |
| 7. Offer "Math for the Trades" as a math option to 11th and 12th graders   |                    |
| 8. Approval of Acorns to Oaks Consulting, LLC, for board certified behavior analyst (BCBA) services of 9 hours/week  |                    |
| 9. Resignation of Molly Bressler as of September 19, 2023, as administrative assistant   |                    |
| 10. Resignation of Alexis Jones as of August 29, 2023, as elementary teacher   |                    |

11. Hiring of Edward McCready to work part-time in the facilities department at \$15.00/hour
12. Resignation of Charlotte Allar as of September 28, 2023, as executive assistant
13. Group short-term disability coverage through Equitable at a cost of \$5,300 for the school year with an effective date of September 1, 2023
14. Hiring of Karen Runkle as full-time Paraprofessional at an annual salary of \$31,000 to start on September 25, 2023
15. Hiring of Christine Trapani as full-time Paraprofessional at an annual salary of \$31,000 to start on September 28, 2023
16. Hiring of Christopher Bily as the upper school science teacher at an annual salary of \$61,621
17. Hiring of Amy Miller as full-time non-exempt administrative assistant at an annual salary of \$39,000 to start on September 26, 2023
18. Amendment of the Student Handbook to include the following statement about students who exceed 10 family notes for absences: "Students may be referred to the Attendance Support Team to create an attendance support plan."
19. Hiring of Jessica Grube as full-time non-exempt administrative assistant at an annual salary of \$39,000 to start on September 25, 2023

B. It has been recommended to the Board to approve the following item under the categories of Operations:

Postpone this month's Evening Collaborative on September 21, 2023, to take extra precautions against the spread of Covid

**IX. Future Meeting Dates**

October 17, 2023	Public Meeting	7:00 pm	Schoolhouse
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**X. Adjournment**