

# ***Sojourner Truth Academy***

## ***Special Board Meeting Minutes***

November 27<sup>th</sup>, 2018

### **1) Call to order**

- a) Judy Hinck called to order a scheduled meeting of the Sojourner Truth Academy School Board meeting at 7:10 a.m. on November 27<sup>th</sup>, 2018 in STA's conference room.
- b) Meghan Bridges conducted a roll call. The following persons were present:  
**Members:** Judy Hinck, Meghan Bridges, Gina Privratsky, Kelly Vega, and Mark Peterson, Pam Young  
**Ex-Officio:** Troy Kipper, Julie Guy, Paris Ford  
**Guests:** Paula Letourneau, Sara Toley, Bobby Procaccini  
**Absent:**

### **2) Action Items**

- a) Approval of Agenda  
\*\*Gina Privratsky made a motion to approve the agenda, Mark Peterson 2<sup>nd</sup> the motion – Motion was passed without objection.
- b) Review and approval of October minutes.  
\*\*Mark Peterson made a motion to approve the October minutes, Pam Young 2<sup>nd</sup> motion- Motion was passed without objection.
- c) Financials
  - STA is being paid on an ADM of 367.4
  - Total revenue stands at 28% of the budget
  - Expenditures are at 31% of the budget with 33% of the year completed.
  - Current enrollment: 396
  - The school continues to have a healthy cash flow balance for FY19
  - Total estimated year-to-date holdbacks (\$212,821)
  - 30% of state revenue for general fund

\*\*Mark Peterson motioned to approve the September. Meghan Bridges 2<sup>nd</sup> motion– Motion passed without objection.
- d) Budget Revision
  - Budget revisions required to adjust for SPED salaries that are coded differently this year
  - Need to find somewhere to get this money to cover these salaries
    - Freedom School about \$90,000
    - Bonuses about \$70,000
  - Boards recommendation that deficit be spread between various places throughout budget
    - Freedom school
    - Staff bonus
    - Raising ADM

- Julie authorized to make final decision on cuts
- \*\*Gina Privratsky made a motion to approve; Mark Peterson 2<sup>nd</sup> motion

e) Annual Report

- Report includes strategic plan with strategic goals, scholars, financials, parents, innovation, leadership, and other various characteristics of STA
- \*\*Gina Privratsky made a motion to approve; Mark Peterson 2<sup>nd</sup> motion—motion approved without objection

f) Commitment to Professionalism

- Commitment to excellence for all staff evaluations revised for measurable indicators including:
  - Arrives on time daily
  - Has good attendance
  - Shows growth in proficiency on FAST data
  - Conference attendance
    - Classroom teachers only
  - Collaborates with and gives feedback to others
  - Committed to professional growth and constant learning

\*\*Gina Privratsky made a motion to approve; Mark Peterson 2<sup>nd</sup> motion—motion approved without objection

**3) Non-Action Items**

a) Public Comment

- No comment made

b) Lease Aid Approval

- FY 2019 building lease aid approved

**4) New Business**

a) N/A

**5) Adjournment**

- Judy Hinck adjourned the meeting at 8:50 a.m.

\*\*Mark Peterson made a motion to approve; Gina Privratsky 2<sup>nd</sup> motion

Next meeting: December 18<sup>th</sup>, 2018 at 7:00 a.m.

Minutes submitted by: Meghan Bridges