

# **Sojourner Truth Academy**

## **Special Board Meeting Minutes**

April 16<sup>th</sup>, 2019

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

- a) Judy Hinck called to order a scheduled meeting of the Sojourner Truth Academy School Board meeting at 7:03 a.m. on April 16<sup>th</sup>, 2019 in STA's conference room.
- b) Meghan Bridges conducted a roll call. The following persons were present:  
**Members:** Judy Hinck, Meghan Bridges, Kelly Vega, and Mark Peterson, Gina Privratsky, Michael Williams  
**Ex-Officio:** Julie Guy, Bobby Procaccini  
**Guests:** Paula Letourneau, Paris Ford, Sarah Toley, Samantha Diaz \_\_\_\_\_  
**Absent:** Pam Young

### **2) Action Items**

- a) Approval of Agenda  
\*\* Meghan Bridges made a motion to approve the agenda, Gina Privratsky 2<sup>nd</sup> the motion – Motion was passed without objection.
- b) Review and Approval of March Minutes.  
\*\*Gina Privratsky made a motion to approve the March minutes, Michael Williams 2<sup>nd</sup> motion- Motion was passed without objection.
- c) Calendar Revision
  - April 11<sup>th</sup> snow day; calendar revision due to school cancellation\*\*Meghan Bridges made a motion to approve the March minutes, Gina Privratsky 2<sup>nd</sup> motion- Motion was passed without objection.
- d) Financials
  - STA is being paid on an ADM of 373.4
  - Total revenue stands at 66% of the budget with 75% of the year completed
  - Expenditures are at 74% of the budget with 75% of the year completed.
  - Current enrollment: 383.66
  - The school continues to have a healthy cash flow balance for FY19
  - Total estimated year-to-date holdbacks (\$471,526)
  - 3/6/2019 “Bible Camp” check is for Covenant Pines 5<sup>th</sup> and 8<sup>th</sup> grade camping trip—no religious affiliations with trip\*\* Gina Privratsky motioned to approve the March financials. Kelly Vega 2<sup>nd</sup> motion– Motion passed without objection.

### **3) Non-Action Items**

- a) Mission Minute

- Kelly Vega shared “it takes a village” story; Judy Hinck will be leading next mission minute
- b) 2019-2020 Budget
  - Assumptions:
    - 2% increase in revenue
    - 3% increase in salaries
    - 3% increase in contracted services
    - 8.7% increase in health benefits
    - 0% increase in dental
    - Special education social worker
  - Unknowns:
    - Transportation contract
    - Food service contract
    - Copier lease contract
  - ADM 374
- c) School Board Academy
  - Academy to prepare and inspire parents and community members to serve as competent and effective charter school board members who advance their school’s mission and increase student achievement
  - Cohort meets over 3-4 months in workshops; start in September
  - Formal calendar will be finalized in May; final response needed by end of June
- d) Public Comment
  - No comment made
- e) Strategic Planning
  - Work on stretch goals for 3 goals around staff support, equity, and academics
- f) Executive Director Evaluation
  - Evaluation done ASAP

#### 4) New Business

- a) NA

#### 5) Adjournment

- Judy Hinck adjourned the meeting at 8:47 a.m.  
\*\*Meghan Bridges made a motion to approve; Kelly Vega 2<sup>nd</sup> motion

Next meeting: May 7, 2019 at 7:00 a.m.

Minutes submitted by: Meghan Bridges