

# ***Sojourner Truth Academy***

## ***Board Meeting Minutes***

May 14<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 7:05 a.m. on May 14<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, Gina Privratsky, Pam Young, and Michael Williams  
**Ex-Officio:** Julie Guy, Bobby Procaccini, Troy Kipper  
**Guests:** Paula Letourneau, Sam Diaz, Sarah Toley, Julie Guy  
**Absent:**

### **2) Action Items**

- a) Approval of Agenda  
\*\*Pam Young 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 April minutes.  
\*\*Pam Young made a motion to approve the April minutes, Gina Privratsky 2<sup>nd</sup> motion- Motion was passed without objection.
- c) Financials
  - STA is being paid on an ADM of 373.4
  - Total revenue stands at 73% of the budget with 83% of the year completed
  - Expenditures are at 81% of the budget with 83% of the year completed.
  - Current enrollment: 382.12
  - The school continues to have a healthy cash flow balance for FY19
  - Total estimated year-to-date holdbacks (\$523,918)
  - 73% of state revenue for general fund\*\*Meghan Bridges motioned to approve the April financials. Gina Privratsky 2<sup>nd</sup> motion– Motion passed without objection.
- d) 2019-2020 Board Meetings
  - Board meetings to move Monday's at 3:30 pm for coming school year, starting August 12<sup>th</sup>, 2019\*\*Meghan Bridges made a motion to approve; Pam Young 2<sup>nd</sup> motion—motion approved without objection
- e) 2019-2020 Budget
  - FY20 budget based on 0% increase or 2% increase in revenue\*\*Gina Privratsky made a motion to approve 2% increase for FY20 budget; PamYoung 2<sup>nd</sup> motion—motion approved without objection

- f) MACS Membership
  - Organization advocates for charter schools
  - Membership cost- \$7,062
  - \*\* Kelly Vega made a motion to renew membership with MACS; Michael Williams 2<sup>nd</sup> motion—motion approved without objection
  
- g) Strategic Plan
  - Strategic plan update includes three goals: academics, staff, equity
  - \*\* Gina Privratsky made a motion approve strategic goals; Pam Young 2<sup>nd</sup> motion—motion approved without objection
  
- h) New Business
  - Pillsbury United Communities will be making contract changes per MDE requests. They will also add data sharing to the contract.
  - \*\* Gina Privratsky made a motion approve the AAP updates; Michael Willaims 2<sup>nd</sup> motion—motion approved without objection

### 3) Non-Action Items

- a) Public Comment
  - No comment made
  
- b) MACS Innovation Award
  - Sojourner Truth won innovation award with MACS
  - \$1,000 award for winning to be used for teams
  
- c) Board Academy—PUC Survey
  - Pillsbury United Communities distributed survey's to assess board's strengths and needs for improvement

### 4) Adjournment

- Judy Hinck adjourned the meeting at 8:01 a.m.
- \*\*Meghan Bridges made a motion to approve; Pam Young 2<sup>nd</sup> motion

Next meeting: August 12<sup>th</sup>, 2019 at 3:30 p.m.

Minutes submitted by: Meghan Bridges