

Sojourner Truth Academy
School Board Meeting Minutes
January 14th, 2020

1) **Call to order**

- a) Pam Young called to order a scheduled meeting of the Sojourner Truth Academy School Board meeting at 7:02 am on January 14th, 2020 in STA's conference room.
- b) Meghan Bridges conducted a roll call. The following persons were present:
Members: Meghan Bridges, Gina Privratsky, Kelly Vega, Pam Young, Michael Williams
Ex-Officio: Troy Kipper, Julie Guy, Paula Letourneau
Guests: Sarah Toley, Bobbi Procaccini
Absent: Judy Hinck

2) **Action Items**

- a) Approval of Agenda
** Gina Privratsky made a motion to approve the agenda, Michael Williams 2nd the motion
***Motion was passed unanimously.
- b) Review and approval of December minutes.
**Gina Privratsky made a motion to approve the December minutes, Meghan Bridges 2nd the motion
***Motion was passed unanimously.
- c) Financials
- STA is being paid on an ADM of 364.00
 - Current ADM: 367.48
 - Total revenue stands at 43% of the budget; expenditures are at 46% of the budget with 50% of the year completed.
 - The school continues to have a healthy cash flow balance
 - Holdbacks: \$319,085
- **Pam Young motioned to approve the December financials. Meghan Bridges 2nd the motion
***Motion was passed unanimously.

3) **Non-Action Items**

- a) Mission Minute
- Michael Williams shared mission minute—so what now what: learn, grow, live
 - Next Mission Minute: July Guy
- b) Multiple Measures
- Joe Nathan presented to board via phone conference.
 - Discussed various alternative assessments and strategies to engage with scholars and families beyond standardized tests.

c) Board Elections

- Board election takes place in February. There are 4 seats to be filled: community member, parent, and two teachers.
- Board members will engage with parents during Parent Involvement Day to talk about elections and the process of running.
- Staff who has been here for 2 years at start of term (July 1st) can run for board in February elections.

d) Executive Director Mid Year Evaluation

- Board members will meet at the end of January to discuss Executive Director's mid-year evaluation
- Board members will determine direction and priority items for Executive Director and report back to Executive Director

e) Public Comment

- NA

4) **New Business**

- a) NA

5) **Adjournment**

- Pam Young adjourned the meeting at 8:35
- Next meeting: February 11th at 7:00 am
- Minutes submitted by: Meghan Bridges

**Gina Privratsky made motion to adjourn; Meghan Bridges 2nd the motion.