



ASPIRE CHARTER ACADEMY BOARD MEETING MINUTES

DATE: June 18, 2020

MINUTES

Meeting Called By	Tom Durkee
Type of Meeting	Board Meeting via Zoom
Facilitator	
Start Time	6:00pm by Zoom
Attendees	Tom Durkee, Dave Herbster, Charisma Cyprian; Elaine Fitzgerald; Sharon Owen, Shanda Fox, George Miarecki Pam Schenkel, Sheree Fox
Absent	
Approval of Minutes	Tom made a motion to approve the previous Board minutes and Elaine seconded the motion. The minutes were approved.

Discussion: Introduction of Shanda Fox: As recorded in the last meeting, Shanda will be joining Aspire as the new Director of Operations upon Sheree's retirement. Sheree will remove her name from our banking accounts at Additions Financial and Fifth and Fifth Third Bank and replace her with Shanda Fox.

Discussion: Budget: George Miarecki went through this year's proposed budget. Sheree was able to obtain funds through the PPE grants. Tom Durkee made a motion to accept the budget; it was

seconded by Sharon Owen. The Board voted to accept.

Discussion: Enrollment: In order to utilize our funds efficiently and effectively, George recommends that we maintain at least 16 students per class and that we appropriately identify students with disabilities. Our plan at this time is to reduce the size of our school from 7 classrooms to 6 classrooms.

Discussion: MH Plan: Aspire will adopt the OCPS Mental Health Plan. Tom Durkee made a motion to move forward and it was seconded by Sharon Owen. Tom Durkee will sign the required document which will be forwarded to the district.

Meeting adjourned at 7:00pm