



ASPIRE CHARTER ACADEMY BOARD MEETING MINUTES

DATE: May 4, 2021

MINUTES

Meeting Called By	Tom Durkee, President
Type of Meeting	Board Meeting
Facilitator(s)	Tom Durkee, Pam Schenkel
Start Time	6 p.m.
Attendees	Tom Durkee, Dave Herbster, Elaine Fitzgerald, Charisma Cypress, Sharon Owens, George Miarecki, Pam Schenkel and Shanda Fox via Zoom
Absent	N/A
Approval of Minutes	Tom Durkee made a motion to approve the minutes from previous board meeting and Elaine Fitzgerald seconded the motion. The minutes were approved.

Discussion: Governance Training was reviewed for Board Members that are overdue and soon to expire. The website to complete the training was given in the agenda. Dave and Sharon are already expired and Tom will expire on 5/17/2021. All were encouraged to complete this as soon as possible.

Discussion: Elaine made a motion to approve Dave Herbster to preside over Board Meetings in the event that Tom Durkee is not available.

Tom Durkee seconded the motion. This is approved.
Discussion: Reviewed the Safety and Security Plan. Elaine made a motion to approve and Dave Herbster seconded the motion. Safety and Security Plan was approved.
Discussion: Mental Health Plan will remain the same. Board approved.
Discussion: George Miarecki reviewed the budget vs. actual spending. He related that we should be fairly close to even - especially difficult with the COVID restrictions and guidelines.
Discussion: Total enrollment at this time is 97. We have 6 classrooms open. Kindergarten has only 9 students - the lowest number we've ever had. About 70 students are still involved in virtual learning while the other 27 are Face-to-Face. Attendance is still a large problem. Virtual has been a disaster. Our students and their families are struggled so much!
Discussion: Reviewed plans for 2021-22 school year. Creating a media center for literacy and enrichment activities for students.
Meeting adjourned at 6:46pm.