

ASPIRE CHARTER ACADEMY BOARD MEETING MINUTES

DATE: June 2, 2022

MINUTES

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| Meeting Called By | Tom Durkee |
| Type of Meeting | Board Meeting via Zoom |
| Facilitator |  |
| Start Time | 5:00pm by Zoom |
| Attendees | Tom Durkee, Dave Herbster, Elaine Fitzgerald; Sharon Owen, Shanda Fox, George Miarecki, Pam Schenkel |
| Absent |  |
| Approval of Minutes | Tom made a motion to approve the previous Board minutes and Elaine seconded the motion. The minutes were approved. |

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| **Discussion: Low Enrollment:** Our enrollment sunk from 110 to 89. We have significant staff turn overs and resignations. Our Kindergarten and 1st grade have been at less than ½ of capacity. This year, we are planning to open 2 kindergarteners as they are returning in large numbers. |

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| **Discussion: Budget:** George Miarecki went through this year’s proposed budget. Tom Durkee made a motion to accept the budget; it was seconded by Sharon Owen. The Board voted to accept. |
| **Discussion:** Should we pay bonus’ this year? The Board determined that we should NOT pay bonuses this year. |
| **Discussion:** Charisma Cyprian (Board Member) is unable to attend Board Meetings at this time. |
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| **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. |
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| Meeting adjourned at 7:00pm |