



ASPIRE CHARTER ACADEMY BOARD MEETING MINUTES

DATE: August 27, 2024

MINUTES

Meeting Called By	Shanda Fox
Type of Meeting	Board Meeting via Zoom
Facilitator	Shanda Fox
Start Time	6:00pm by Zoom
Attendees	Tom Durkee, Elaine Fitzgerald; Sharon Owen, Dave Herbster, Marjorie Moreland, Shanda Fox, Jodi Shea, George Miarecki
Absent	None
Approval of Minutes	Sharon made a motion to approve the previous Board minutes of June 11, 2024, and Elaine seconded the motion. The minutes were approved.

<p>Discussion: We reviewed the School Safe Plan and discussed the evacuation plan and locks on the gates. This plan was approved by a Motion by Elaine and a second by Sharon.</p>
<p>Discussion: We discussed the Reunification Plan; and how the Safety training is done at Preplanning. This plan is due on 9/16. It was approved with a Motion by Elaine and a Second by Sharon.</p>
<p>Discussion: George went over the Year End Budget; where we made 100% of Revenue budget; Food and IT we were short. We made \$87,000 in Federal funding, which we spent. We discussed an interest bearing account; maybe put money into CD's for 2-3 years. Discussed keeping \$150,000. and investing the rest. Shanda will look into this with our banker.</p>
<p>Discussion: We discussed the new Teachers. We have three new teachers and two new assistants. We feel these are all great hires.</p>

Discussion: We discussed student enrollment. Today our enrollment is at 105 and 108 is our capacity.

Discussion: We discussed the new IEPs. We have 43 IEPs, 18 of which we are still collecting data. We need to clean up some of the IEPs regarding testing and evaluations.

Discussion: We discussed mold in Room 11. No children can go into this room until the mold is remediated. Shanda and Tom will get with the management regarding this situation.

Discussion: We discussed the Nonprofit Atlas. We need to look this over to see if we want.

Meeting adjourned at 7:10 p.m.