

**OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES ANNUAL AND REGULAR
MONTHLY MEETING BOARD**

Wednesday August 14, 2024

OPENING OF MEETING

ATTENDEES:

**Board President Marla Oppenheimer
Board Vice President Kevin Bacon
Secretary Sherry Chapin
Board Trustee Scott Duffy
Board Trustee Carrie Beare
Superintendent Heather Kronewetter
Fiscal Officer Johanna Gladman
Sponsor Sophia Speelman**

1) WELCOME

2) ANNUAL MEETING OF THE BOARD OF TRUSTEES

a) Election of Officers

i) President-Carrie Bear nominated Marla Oppenheimer to continue serving as board president. Oppenheimer accepted.

Motion: Beare X Second: Chapin X Bacon X Duffy X Oppenheimer X

ii) Vice President-Marla Oppenheimer nominated Kevin Bacon to continue serving as board vice president. Bacon accepted.

Motion: Oppenheimer X Second: Chapin X Bacon X Duffy X Beare X

iii) Secretary- Marla Oppenheimer nominated Sherry Chapin to continue serving as board secretary. Chapin accepted.

Motion: Oppenheimer X Second: Duffy X Chapin X Bacon X Beare X

b) Oath of Office

i) President-Marla Oppenheimer was sworn in by Kevin Bacon

ii) Vice President-Kevin Bacon was sworn in by Marla Oppenheimer

iii) Secretary-Sherry Chapin was sworn in by Marla Oppenheimer

c) Board Member Resignation-Eric Yitz Frank submitted a written resignation.

Motion to accept: Oppenheimer X Second: Chapin X Duffy X Bacon X Beare X

a) Oath of Office for Returning Board Members

Marla Oppenheimer swore in Scott Duffy and Carrie Bear

b) Committee Appointments- Each appointment is a one year term

Finance-Sherry Chapin (Chair) and Kevin Bacon

Curriculum and Accountability-Marla Oppenheimer (Chair) and Carrie Beare

Legal-Kevin Bacon (Chair) and Marla Oppenheimer

c) Annual Financial Disclosure Documents Collection Board members submitted the required signed documents.

d) Note Regarding Open Meetings and Public Records Training Board members were reminded to complete the required training ASAP if it was not already completed.

1) REGULAR MEETING

a) Board Agenda Approval

Motion: Oppenheimer X Second: Chapin X Bacon X Duffy X Beare X

b) Minutes Approval, Last Regular Meeting-June 26, 2024

Motion: Chapin X Second: Oppenheimer X Bacon X Duffy X Beare X

a. Minutes Approval, Special Meeting-July 16, 2024

Motion: Chapin X Second: Duffy X Oppenheimer X Bacon X Beare-Abstention

2) STANDING COMMITTEE REPORTS

a) Finance Committee

i) Monthly Bank Reconciliation & Reports- June 2024- Sherry Chapin recommended that the board approve the reports.

Motion: Chapin X Second: Beare X Bacon X Duffy X Oppenheimer X

ii) Monthly Bank Reconciliation & Reports- July 2024- Sherry Chapin recommended that the board approve the reports.

Motion: Chapin X Second: Oppenheimer X Bacon X Duffy X Beare X

iii) Credit Card Activity and Attestation-June 2024

Motion: Chapin X Second: Beare X Bacon X Duffy X Oppenheimer X

i) Credit Card Activity and Attestation-July 2024

Motion: Chapin X Second: Beare X Bacon X Duffy X Oppenheimer X

b) Legal Committee-No report

c) Curriculum and Accountability-Next Meeting TBA

3) FINANCE RELATED ITEMS

a) FY24 Credit Card Rewards Report-Rewards totaled \$150

Motion: Oppenheimer X Second: Duffy X Chapin X Bacon X Beare X

b) FY25 Permanent Appropriations-Fiscal officer Gladman told the board that the appropriations totaled \$6.64 million.

Motion: Oppenheimer X Second: Chapin X Bacon X Duffy X Beare X

4) ADMINISTRATION ITEMS AND UPDATES

a) Annual Residency Verification-Superintendent Kronewetter told the board that families continue to send in their verification information.

b) One Plan/School Improvement Plan Update- Superintendent Kronewetter told the board that development of the One Plan continues September through May.

c) FY25 OCS Contract Per Credit First Semester

Motion: Oppenheimer X Second: Beare X Duffy X Chapin X Bacon X

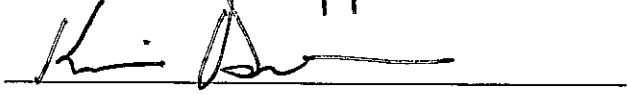
d) FY25 Related Services Contract

Motion: Oppenheimer X Second: Duffy X Bacon X Beare X Chapin-Abstention

- e) **FY25 Wellness Plan**
Motion: Oppenheimer X Second: Chapin X Beare X Duffy X Bacon X
 - f) **FY25 Wellness Funds Contract-** Superintendent Kronewetter noted a slight increase in cost
Motion: Oppenheimer X Second: Beare X Duffy X Bacon X Chapin-Abstention
 - g) **FY25 Placement Contract**
Motion: Oppenheimer X Second: Duffy X Bacon X Beare X Chapin-Abstention
 - h) **Parent/Student Handbook-** Superintendent Kronewetter noted updates, including the calendar, school address, Notice of Consequences of Not Completing Your Curriculum, Admissions to Kindergarten, Achievement Testing, College Credit Plus and Student Code of Conduct.
Motion: Oppenheimer X Second: Chapin X Beare X Duffy X Bacon X
 - i) **Staff Handbook-** Superintendent Kronewetter told the board that updates include the calendar and school address.
Motion: Oppenheimer X Second: Chapin X Beare X Duffy X Bacon X
 - i) **FY25 Literacy PD-** Superintendent Kronewetter told the board that the PD aligns with grant money totaling over \$47K. The ELA team of Kronewetter, principal Natalie Felty, the OCS Literacy coach and all ELA teachers will benefit from the PD and will be working together more as needed for student success.
Motion: Oppenheimer X Second: Chapin X Beare X Duffy X Bacon X
- 5) ***SPONSOR ISSUES AND UPDATES-***Sponsor Sophia Speelman told the board that Opening Assurances was scheduled for the next day, August 15 at 1pm.
- 6) ***BOARD MEMBER RECRUITMENT AND LEADERSHIP SUCCESSION PLANNING-***Scott Duffy told the board that he would be stepping down due to personal reasons as soon as another suitable member can be found to serve.
- 7) ***PUBLIC COMMENT PERIOD-No requests to speak***
- 8) ***CLOSING***
- a) **Next meeting:** It is recommended that the Board of Trustees will reconvene on Wednesday September 25, 2024 6:00pm.
 - b) **Adjournment-** It is recommended that the Board of Trustees adjourn.
Motion: Oppenheimer X Second: Chapin X Beare X Duffy X Bacon X

Board Member Signatures upon Minutes Approval

Marla Oppenheimer 

Kevin Bacon 

Scott Duffy 

Sherry Chapin 

Carrie Beare 