

OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MEETING

Wednesday, March 27, 2024

OPENING OF MEETING

ATTENDEES:

**Board President Marla Oppenheimer
Board Vice President Kevin Bacon
Secretary Sherry Chapin
Superintendent Heather Kronewetter
Sponsor Sophia Speelman**

1) *WELCOME*

a) Board Agenda Approval

Motion: Chapin X Second: Bacon X Oppenheimer X

b) Minutes Approval, Last Regular Meeting

Motion: Chapin X Second: Oppenheimer X Bacon X

2) *STANDING COMMITTEE REPORTS*

a) Finance Committee-The finance committee did not meet. Items were presented in the OCS board meeting.

i) Monthly Bank Reconciliation & Reports- February 2024- Sherry Chapin presented a report from Fiscal Officer Johanna Gladman. Chapin then recommended that the board approve the February Bank Reconciliation & Reports.

Motion: Chapin X Second: Oppenheimer X Bacon X

ii) Monthly Report of Credit Card Activity & Board Attestation-February 2024- Sherry Chapin presented a report from Fiscal Officer Johanna Gladman. Chapin then recommended board approval.

Motion: Chapin X Second: Oppenheimer X Bacon X

b) Legal Committee-No report

c) Curriculum and Accountability-No report

3) *ADMINISTRATION ITEMS AND UPDATES*

a) Monthly Residency Verification -Superintendent Heather Kronewetter told the board that all verifications were valid.

b) One Plan/School Improvement Plan Update-Superintendent Heather Kronewetter told the board that the required survey was submitted. She is still waiting for ODE comments.

c) Wellness Plan-Superintendent Heather Kronewetter told the board that rules for using Wellness Funds changed for FY24, and carryovers from FY 22 and FY23 must follow current rules. The new rules require adoption of a plan in partnership with two other entities, which in this case are CCDE and ESSCO. The plan outlines how funds will be used in FY24, (including carryovers from FY22 and FY23). This new OCS Wellness Plan is being approved retroactive to September 2023 when Wellness services under a previously approved contract began.

Motion: Oppenheimer X Second: Chapin X Bacon X

d) Credit Card Quarterly Reports-Quarters 3 and 4 of 2023 and Quarter 1 2024

Motion: Oppenheimer X Second: Chapin X Bacon X

e) Lease/Move Update- Superintendent Heather Kronewetter told the board that there is an active bid on the building. Families have been notified of the move. Kronewetter attends weekly meetings and noted there is the potential for a late start in the next school year. .

4) SPONSOR ISSUES AND UPDATES-Sponsor Sophia Speelman told the board that the Renewal Contract would be ready for OCS board approval in April. Also, the Spring Site Visit is coming up April 17, 2024.

5) BOARD MEMBER RECRUITMENT AND LEADERSHIP SUCCESSION PLANNING-President Marla Oppenheimer said she is still in conversation with Carrie Beare as a potential new member. Kevin Bacon noted he is speaking with a couple of people, including a former Oakstone parent.

6) PUBLIC COMMENT PERIOD-No requests to speak

7) CLOSING

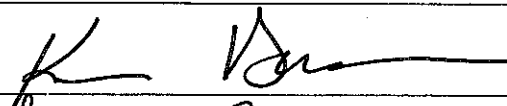
a) Next meeting: It is recommended that the Board of Trustees will reconvene on Wednesday April 24, 2024 at 6:00pm.

b) Adjournment- It is recommended that the Board of Trustees adjourn.
Motion: Oppenheimer X Second: Chapin X Bacon X

Board Member Signatures upon Minutes Approval

Marla Oppenheimer

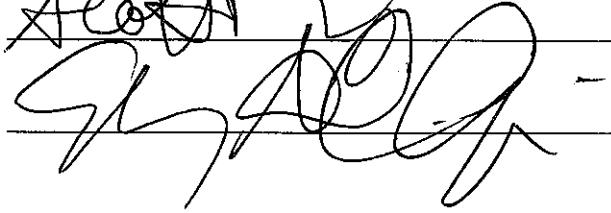
Kevin Bacon



Scott Duffy



Sherry Chapin



Eric Yitz Frank
