

OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MONTHLY MEETING

Wednesday February 26, 2025

OPENING OF MEETING

ATTENDEES:

**Board President Marla Oppenheimer
Secretary Sherry Chapin
Board Trustee Carrie Beare
Superintendent Heather Kronewetter
Fiscal Officer Johanna Gladman
Sponsor Sophia Speelman
The Public**

1) *WELCOME*

a) Board Agenda Approval

Motion: Oppenheimer X Second: Beare X Chapin X

b) Minutes Approval, Last Regular Meeting (January 22, 2025)

Motion: Chapin X Second: Beare X Oppenheimer X

c) Representative of the Auditor of State-Auditor Award-Scott Brown of the Auditor of State's Office came in person to present a commendation to Fiscal Officer Johanna Gladman. Brown stated that Gladman does an outstanding job watching every dollar.

2) *STANDING COMMITTEE REPORTS*

a) Finance Committee-No committee meeting

i) Monthly Bank Reconciliation & Reports-January 2025-Fiscal Officer Johanna Gladman told the board that the month ended with a balance of over \$890 thousand in the General Fund.

Motion: Chapin X Second: Oppenheimer X Beare X

ii) Monthly Report of Credit Card Activity & Board Attestation-January 2025

Motion: Beare X Second: Oppenheimer X Chapin X

b) Legal Committee-No report

c) Curriculum and Accountability-President Marla Oppenheimer told the board that the committee met on February 18. Superintendent whether Kronewetter presented updates on school progress and information to be shared with the Sponsor. The committee meets again on May 19, 2025 at 4pm.

3) *FINANCE RELATED ITEMS*

a) Capital Assets Disposal-Johanna Gladman told the board that the asset disposals included the following: Laptop 2756, Chromebooks 2774, 2775, 2781, 2812, 2817, 2833, 2836, 2842, 2844, 2847

Motion: Oppenheimer X Second: Beare X Chapin X

4) *ADMINISTRATION ITEMS AND UPDATES*

a) One Plan/School Improvement Plan Update-Superintendent Heather Kronewetter told the board that the Needs Assessment is in process and the full plan is due April 1, 2025.

- b) **District Reading Plan (K-3)**-Superintendent Kronewetter told the board that the plan is for accountability and given to the Sponsor. The Literacy Specialist helped create evidence based strategies. For now OCS shows 72.7%, which is the highest rate in the last 3 years. She noted the plan is for growth to a 75% rate. This is realistic for OCS students even though the state rate is 80%.

Motion: Oppenheimer X Second: Beare X Chapin X

- c) **Discussion of New Policy (Virtual Board Meetings)**-Superintendent Heather Kronewetter told the board that she learned of the possibility of conducting virtual meetings during a recent legal update webinar. Kronewetter and members discussed the limitation outlined in the new law and what future actions the OCS board could take.

- 5) **SPONSOR ISSUES AND UPDATES**- Sponsor Sophia Speelman told the board that the Winter Academic meeting went well and was full of much-appreciated data, noting a dip in days after the holidays and more student growth toward the end of the year. She noted OCS met all parts of the rubric. April 23, 2025 is the scheduled Spring Site visit. Speelman also commended OCS Principal Natalie Felty for her teamwork and insightful class observations and feedback during the Instructional Partners Workshop on February 25th..

- 6) **BOARD MEMBER RECRUITMENT AND LEADERSHIP SUCCESSION PLANNING**-President Marla Oppenheimer introduced Michelle Williams. Williams is an IT professional working in cybersecurity at Boundless. Williams told the board of her desire to serve students and families with disabilities and her previous committee experience. She also noted that she is an advocate of school choice. Due to all Williams would bring to the board and her willingness to serve, Marla Oppenheimer nominated Williams for the OCS Board.

Motion: Chapin, Second: Marla Oppenheimer, Carrie Beare

- 7) **PUBLIC COMMENT PERIOD**-No requests to speak

- 8) **CLOSING**

- a) **Next meeting:** Due to a schedule conflict It is recommended the Board of Trustees will reconvene on Tuesday March 18, 2025 at 6:00pm.

Motion: Oppenheimer X Second: Beare X Chapin X

- b) **Adjournment-** It is recommended that the Board of Trustees adjourn.

Board Member Signatures upon Minutes Approval

Marla Oppenheimer

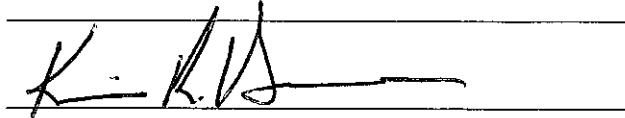
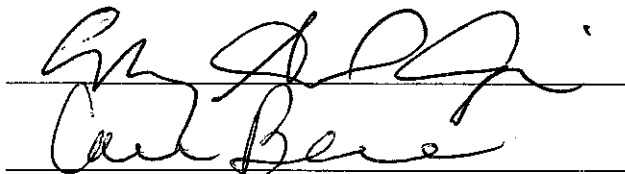
Kevin Bacon

Scott Duffy

Sherry Chapin

Carrie Beare

Michelle Williams

A handwritten signature in black ink, appearing to read 'K. Bacon', written on a set of three horizontal lines.A handwritten signature in black ink, appearing to read 'Sherry Chapin', written on a set of three horizontal lines.A handwritten signature in black ink, appearing to read 'Michelle Williams', written on a set of three horizontal lines.