

**OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MEETING**

**Thursday October 28, 2021**

**OPENING OF MEETING**

**ATTENDEES:**

**Board President Jason Warner  
Board Vice President Scott Duffy  
Secretary Sherry Chapin  
Superintendent Heather Kronewetter  
Fiscal Officer Johanna Gladman**

**1) WELCOME**

a) Board Agenda Amendment-Jason Warner moved to amend the agenda to include 4e)-School Calendar Update.

Motion: Warner X Second: Chapin X Duffy X

b) Board Agenda Approval-Jason Warner moved to approve the amended agenda.

Motion: Warner X Second: Duffy X Chapin X

c) Minutes Approval, Last Regular Meeting

Motion: Chapin X Second: Duffy X Chapin X

**2) STANDING COMMITTEE REPORTS**

a) Finance Committee

i) Monthly Bank Reconciliation & Reports- September 2021- Jason Warner recommended that the board approve the September Monthly Bank Reconciliation & Reports.

Motion: Warner X Second: Duffy X Chapin X

ii) Monthly Report of Credit Card Activity & Board Attestation-September 2021

Motion: Warner X Second: Chapin X Duffy X

b) Curriculum and Accountability-Report-Next meeting is December 6<sup>th</sup>, 2021 5:30PM

**3) FINANCE RELATED ITEMS**

a) FY2022 Permanent Appropriations-Revision No. 1-Jason Warner deferred to fiscal officer Johanna Gladman. Gladman told the board that adjustments to enrollment and placed out contracts resulted in a net reduction of \$6000 in the General Revenue Fund. Reductions are also reflected in expenses due to enrollment changes as well. Full Time enrollment (FTE) is currently 219.31.

Motion: Warner X Second: Duffy X Chapin X

b) Annual Budget Resolution- Jason Warner deferred to fiscal officer Johanna Gladman. Gladman told the board that the budget reflects the same data as the appropriations. The data is presented in a format required by the Ohio Department of Education. Data unique to OCS include that students up to Grade 23, instructors and administrators serve students across all grades, and purchased services for 161 placed out students broken into individual line items.

Motion: Warner X Second: Chapin X Duffy X

c) Five Year Forecast- Jason Warner deferred to fiscal officer Johanna Gladman. Gladman told the board that the Forecast is required each May and October by ODE. All board members present, including members of the Finance Committee, affirmed they had reviewed the Forecast.

Motion: Warner X Second: Chapin X Duffy X

4) **ADMINISTRATION ITEMS AND UPDATES**

- a) Monthly Residency Verification Update-Superintendent Heather Kronewetter told the board all verifications were valid.
- b) School Improvement Plan Update- Superintendent Heather Kronewetter told the board the SIP would no longer be included on the agenda. Data is now included in One Plan.
- c) Annual Report-School Year 2020-2021- Superintendent Heather Kronewetter told the board the report didn't include report card data due to COVID. Board members reviewed the report.
- d) Credit Card Quarterly Report-Board members reviewed the report.
- e) School Calendar Update-- Superintendent Heather Kronewetter told the board the calendar was adjusted to properly reflect the addition of March 11, 2022 as an instructional day and staff workdays on November 29<sup>th</sup>, 2021 and January 3, 2022. The calendar has 1012 Student instructional hours, well over the required minimum.

Motion: Warner X Second: Duffy X Chapin X

5) **SPONSOR ISSUES AND UPDATES**- Sponsor Sophia Speelman gave a phone update for the board prior to the regular meeting. On behalf of Speelman, Superintendent Heather Kronewetter told the board the School Support team in-person site visit is November 10<sup>th</sup>.

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

7) **CLOSING**

- a) **Next meeting:** Due to holiday schedules, the Board of Trustees will reconvene on Tuesday December 7, 2021 at 6:00pm.

Motion: Warner X Second: Duffy X Chapin X

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

Motion: Chapin X Second: Duffy X Chapin X

**Board Member Signatures upon Minutes Approval**

**Jason Warner**      JASON WARNER qmg

**Scott Duffy**      Scott Duffy qmg

**Sherry Chapin**      Sherry Chapin qmg

**Kelli Reavling-Cobb**      Kelli Reavling-Cobb qmg

**Eric Yitz Frank**      Eric Yitz Frank qmg