

OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MEETING

Wednesday January 26, 2022

OPENING OF MEETING

ATTENDEES:

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

- 1) ***WELCOME***
 - a) **Board Agenda Approval**
Motion: Warner X Second: Chapin X Duffy X
 - b) **Minutes Approval, Last Regular Meeting**
Motion: Chapin X Second: Warner X Duffy X
- 2) ***STANDING COMMITTEE REPORTS***
 - a) Finance Committee
 - i) Monthly Bank Reconciliation & Reports- December 2021- Jason Warner recommended that the board approve the December Monthly Bank Reconciliation & Reports.
Motion: Warner X Second: Duffy X Chapin X
 - ii) Monthly Report of Credit Card Activity & Board Attestation-December 2021
Motion: Warner X Second: Chapin X Duffy X
 - b) Curriculum and Accountability-Sherry Chapin told the board the next meeting is February 22, 2022.
- 3) ***FINANCE RELATED ITEMS***
 - a) FY2021 Credit Card Rewards Report-board members reviewed the report. Fiscal Officer Johanna Gladman told the board the \$200 in rewards goes into the OCS general fund.
 - b) FY2021 Fiscal Audit (Update)-Fiscal Officer Gladman told the board that the audit is complete. It was a clean audit, with no issues. She noted that OCS is still waiting on possible findings against the former HR director.
- 4) ***ADMINISTRATION ITEMS AND UPDATES***
 - a) Monthly Residency Verification Update-Superintendent Heather Kronewetter told the board all verifications were valid. The board reviewed the verifications.
 - b) School Improvement Plan Update- Superintendent Kronewetter told the board work continues on Math Power Standards and Progressions. She noted an academic meeting planned for February to review data against baseline info, and in June to review end-of-year data.
 - c) Quarterly Credit Card Rewards Report, Q4 2021- Superintendent Kronewetter told the board that a new card was issued.

d) 2022-23 School Calendar- Superintendent Kronewetter told the board winter break dates were adjusted to December 19 through January 3rd. Even with the adjustment, the calendar surpasses required instructional hours.

Motion: Warner X Second: Duffy X Chapin X

e) Per Credit Contract-Second Semester 2021-22- Superintendent Kronewetter told the board the contract is with Oakstone Academy and includes trade courses.

Motion: Warner X Second: Chapin X Duffy X

f) Policy Updates

i) Mask Policy Resulting from COVID-19- Superintendent Kronewetter told the board that the policy allows her to make changes as soon as they are needed instead of having to wait for board approval.

Motion: Warner X Second: Duffy X Chapin X

5) ***SPONSOR ISSUES AND UPDATES***-Sponsor Sophia Speelman told the board that due to challenges related to COVID, the ESC would offer a contractual extension to June 2024. The sponsor contract renewal process for OCS will begin in the fall of 2023.

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

7) ***CLOSING***

a) **Next meeting:** It is recommended that the Board of Trustees reconvene on Wednesday February 23, 2022 at 6:00pm.

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

Motion: Chapin X Second: Duffy X Warner X

Board Member Signatures upon Minutes Approval

Jason Warner JASON WARNER gmg

Scott Duffy SCOTT DUFFY gmg

Sherry Chapin Sherry CHAPIN gmg

Kelli Reavling-Cobb KELLI REAVLING-COBB gmg

Eric Yitz Frank Eric YITZ FRANK gmg