

OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MEETING

Wednesday March 22, 2023

OPENING OF MEETING

ATTENDEES:

**Board President Jason Warner
Board Vice President Kelli Reavling-Cobb
Secretary Sherry Chapin
Board Trustee Scott Duffy
Board Trustee Kevin Bacon
Board Trustee Marla Oppenheimer
Superintendent Heather Kronewetter
Fiscal Officer Johanna Gladman
Sponsor Sophia Speelman**

1) *WELCOME*

a) Board Agenda Approval

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

b) Minutes Approval, Last Regular Meeting

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

2) *STANDING COMMITTEE REPORTS*

a) Finance Committee

i) Monthly Bank Reconciliation & Reports- February 2023

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

ii) Monthly Report of Credit Card Activity & Board Attestation- February 2023

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

b) Law/Legal Committee-No meeting/report

(Kelli Reavling-Cobb arrived)

c) Curriculum and Accountability-Report-Sherry Chapin told the board that the committee met Monday March 20, 2023. Discussion focused on the new superintendent contract. Most details have been worked out, and the committee anticipates bringing the contract to the full board in April.

The next committee meeting is June 12, 2023 at 5:15pm.

3) *FINANCIAL ITEMS AND UPDATES*

a) FY23 Permanent Appropriations Budget Revision No. 2-Fiscal Officer Johanna Gladman told the board a decrease in FTE (full-time enrollment) from 217 to 211 resulted in a net gain of \$22,000 in the projected cash General Fund balance for a total of \$352,533.48. .

Motion: Warner X Second: Duffy X Reavling-Cobb X Chapin X Oppenheimer X Bacon X

b) Then & Now P.O. No. 2033-Background Check Reimbursement for Kelli Reavling-Cobb

Motion: Warner X Second: Bacon X Duffy X Chapin X Oppenheimer X
Reavling-Cobb-Abstained

4) ADMINISTRATION ITEMS AND UPDATES

- a) **Monthly Residency Verification Update-March 2023**-Superintendent Heather Kronewetter told the board all verifications are valid.
- b) **One Plan/School Improvement Plan**-No update. Work continues following the three year plan, including a webinar training on how to add in progress to One Plan.
- c) **Contract for Wellness Funds**- Superintendent Heather Kronewetter told the board that wellness funds are used throughout the year for support services. Total contract amount is not to exceed \$100,000.
Motion: Warner X Second: Duffy X Reavling-Cobb X Chapin X Oppenheimer X Bacon X
- d) **Superintendent Updates**- Superintendent Heather Kronewetter told the board so far there are 2 new commitments for the 2023-24 school year and she will be meeting with additional families and students. Prom is May 6 for high school students, and graduation is May 27.

- 5) **SPONSOR ISSUES AND UPDATES**-Sponsor Sophia Speelman told the board the site visit report would be out later in April. Leader retreat, including training for school board members will be in person in August. The ESC is looking at storing OCS ELA and Math data from the OCs Internal Tracking System with Powerschool instead of Datamap.

6) BOARD MEMBER RECRUITMENT AND LEADERSHIP SUCCESSION PLANNING

No updates

7) CLOSING

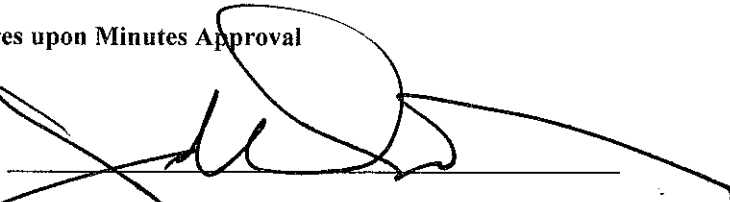
- a) **Next meeting:** It is recommended that the Board of Trustees reconvene on Wednesday April 26, 2023 at 6:00pm.

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

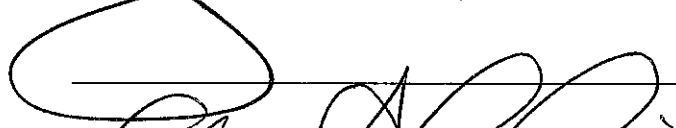
Motion: Chapin X Second: Duffy X Warner X Reavling-Cobb X Oppenheimer X Bacon X

Board Member Signatures upon Minutes Approval

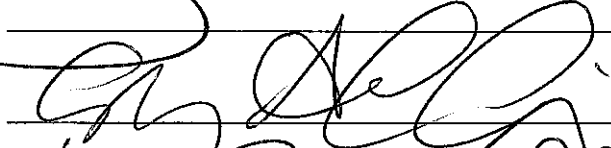
Jason Warner

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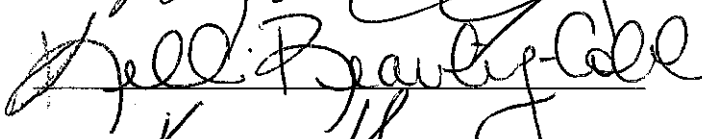
Scott Duffy

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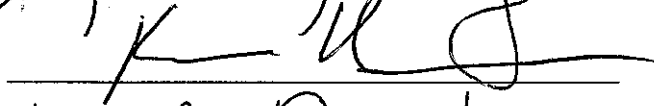
Sherry Chapin

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Kelli Reavling-Cobb

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Kevin Bacon

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Marla Oppenheimer

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Eric Yitz Frank

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