

OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MEETING

Wednesday April 24, 2024

OPENING OF MEETING

ATTENDEES:

**Board Vice President Kevin Bacon
Secretary Sherry Chapin
Board Trustee Scott Duffy
Fiscal Officer Johanna Gladman
Sponsor Sophia Speelman**

1) *WELCOME*

(Vice President Kevin Bacon chaired the meeting)

a) Board Agenda Approval

Motion: Chapin X Second: Duffy X Bacon X

b) Minutes Approval, Last Regular Meeting (March 2024)

Motion: Duffy X Second: Chapin X Bacon X

2) *STANDING COMMITTEE REPORTS*

a) Finance Committee

- i) Monthly Bank Reconciliation & Reports- March 2024- Sherry Chapin recommended that the board approve the Monthly Bank Reconciliation & Reports.**

Motion: Chapin X Second: Duffy X Bacon X

- ii) Monthly Report of Credit Card Activity & Board Attestation-March 2024**

Motion: Chapin X Second: Duffy X Bacon X

b) Legal Committee-No report

c) Curriculum and Accountability-No report

3) *ADMINISTRATION ITEMS AND UPDATES*

(Fiscal Officer Johanna Gladman presented items on behalf of Superintendent Kronewetter)

- a) Monthly Residency Verification-Fiscal Officer Gladman told the board that all verifications were valid.**

b) One Plan/School Improvement Plan Update-No update

- c) Meta Solutions Agreement-Fiscal Officer Gladman told the board that the contract is based on an estimated 195-student headcount for a total of \$9365. The contract amount is about a \$150 increase and spans July 1, 2024-June 30, 2025. She noted Meta Solutions provides services for the school's EMIS requirements.**

Motion: Duffy X Second: Chapin X Bacon X

- d) Sponsor Contract- Fiscal Officer Gladman told the board that the contract is for 3 years, which is the maximum time period allowed. She noted the ESC board approved the contract March 22, 2024.

Motion: Chapin X Second: Duffy X Bacon X

- 4) ***SPONSOR ISSUES AND UPDATES***-Sponsor Sophia Speelman told the board that the OCS Site Visit on April 17th was a positive experience with great stakeholder feedback and the delivery of donation drive items to serve students in need. She noted the discussion regarding the addition of Reading Mastery curriculum to the ODE's approved ELA curriculum list continue. The updated Performance Framework includes completed state audit information. In closing, Speelman reminded everyone of the upcoming Leadership Retreat August 1st and 2nd.
- 5) ***BOARD MEMBER RECRUITMENT AND LEADERSHIP SUCCESSION PLANNING***-Sherry Chapin told the board that Carrie Beare received the potential member questionnaire and would respond.
- 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 May 22, 2024 at 6:00pm.
- b) **Adjournment-** It is recommended that the Board of Trustees adjourn.
Motion: Chapin X Second: Duffy X Bacon X

Board Member Signatures upon Minutes Approval

Marla Oppenheimer

Kevin Bacon

Scott Duffy

Sherry Chapin

Eric Yitz Frank

Handwritten signatures in black ink. The first signature is for Kevin Bacon, the second for Scott Duffy, and the third for Sherry Chapin. Each signature is written over a horizontal line.