

OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MEETING

Wednesday October 25, 2023

OPENING OF MEETING

ATTENDEES:

**Board President Marla Oppenheimer
Board Vice President Kevin Bacon
Secretary Sherry Chapin
Board Trustee Scott Duffy
Superintendent Heather Kronewetter
Fiscal Officer Johanna Gladman**

1) *WELCOME*

- a) Agenda Amended-4g** One Plan/SIP Update added to the agenda. This item must be included every month.

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

- b) Board Agenda Approval**

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

- c) Minutes Approval, Last Regular Meeting**

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

2) *STANDING COMMITTEE REPORTS*

- a) Finance Committee**

- i) Monthly Bank Reconciliation & Reports- September 2023-**Sherry Chapin recommended that the board approve the reports.

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

- ii) Monthly Report of Credit Card Activity & Board Attestation-September 2023-** Sherry Chapin recommended that the board approve the report.

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

- b) Legal Committee-**No report

- c) Curriculum and Accountability-**Report-Sherry Chapin told the board the committee met October 10th. Superintendent Heather Kronewetter presented the ELA data that was presented to sponsors at the Fall Academic Meeting. Data shows positive results of retention among OCS students. The next meeting is scheduled for November 14, 2023 at 3pm to discuss superintendent goals.

3) *FINANCE RELATED ITEMS*

- a) FY24 Permanent Appropriations Revision #1-**Fiscal Officer Johanna Gladman told the board the revisions are needed to provide the most current and accurate information for the Five Year Forecast. Appropriations reflect a slight decline in enrollment from 194 to 189.12 students.

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

- b) FY24 Annual Budget and Resolution-** Fiscal Officer Johanna Gladman told the board that Grade 23 students are included and noted OCS does not have K-4 instructors.

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

- c) **Five Year Forecast-** Fiscal Officer Johanna Gladman told the board that the Five Year Forecast is required by the state, and intended to identify potential problems and avoid major financial issues. FY 2026 and 2028 include 2% increases in funding, with no anticipated increases in FY 2025 and 2027. Funding is based on FTE of 190 for 2025-2028. All five years of the forecast end with a positive cash balance.
Motion: Oppenheimer X Second: Duffy X Chapin X Bacon X

4) **ADMINISTRATION ITEMS AND UPDATES**

- a) **Monthly Residency Verification-October 2023-** Superintendent Heather Kronewetter told the board that all verifications were valid.
 - b) **OCS 2022-23 Annual Report-** Superintendent Heather Kronewetter told the board that the sponsor requires the report. The report includes an Academic Report, and the Special Ed rating. She noted OCS received the highest Special Ed rating “Meets Requirements.”
 - c) **FY Comprehensive Plan-** Superintendent Heather Kronewetter told the board that the plan includes three sections- Governance, Academic and Financial. She noted the financial section is a summary of the appropriations budget.
 - d) **FY24 Special Ed Report-Assessment Accommodations-** Superintendent Heather Kronewetter told the board that the report is based on data from the prior year and includes all Special Needs Categories, Classrooms and what kind of assessments students take and all the accommodations given.
 - e) **OCS SPEDCS Special Education Expenditure Report-** Superintendent Heather Kronewetter told the board that this report is information broken down from the Annual Report.
 - f) **Plan for Providing Special Education FY24-** Superintendent Heather Kronewetter told the board that this plan is in one document along with the aforementioned FY24 Special Ed Report and OCS SPEDCS Special Education Expenditure Report. The plan is required by ODE
 - g) **One Plan/School Improvement Plan Update-**No update
- 5) **SPONSOR ISSUES AND UPDATES-**No in person update. Fall Academic Meeting will be November 14, 2023.
- 6) **BOARD MEMBER RECRUITMENT AND LEADERSHIP SUCCESSION PLANNING-**Board members encouraged each other to consider their personal and professional networks for potential members.
- 7) **PUBLIC COMMENT PERIOD-**No requests to speak
- 8) **CLOSING**
- a) **Next meeting:** Due to the holidays and schedule conflicts, the board will meet Tuesday December 12 2023 at 6:00pm.
Motion: Oppenheimer X Second: Duffy X Chapin X Bacon X
 - b) **Adjournment-** It is recommended that the Board of Trustees adjourn.
Motion: Chapin X Second: Duffy X Bacon X Oppenheimer X

Board Member Signatures upon Minutes Approval

Marla Oppenheimer

Marla Oppenheimer

Kevin Bacon

Kevin Bacon

Scott Duffy

Scott Duffy

Sherry Chapin

Sherry Chapin

Eric Yitz Frank
