

OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MEETING

Wednesday September 28, 2022

OPENING OF MEETING

ATTENDEES:

**Board President Jason Warner
Board Vice President Kelli Reavling-Cobb
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 Reavling-Cobb X

b) Minutes Approval, Last Regular Meeting

Motion: Chapin X Second: Reavling-Cobb X Warner X

2) STANDING COMMITTEE REPORTS

a) Finance Committee-No committee meeting. Fiscal Officer Johanna Gladman reported to the board. Questions were asked, Gladman answered.

i) Monthly Bank Reconciliation & Reports- August 2022- \$679, 177 total fund balance.

Motion: Warner X Second: Reavling-Cobb X Chapin X

ii) Monthly Report of Credit Card Activity & Board Attestation-August 2022

Motion: Warner X Second: Reavling-Cobb X Chapin X

b) Curriculum and Accountability-Report-Kelli Reavling-Cobb told the board that the committee met September 19, 2022. Discussion included the challenges of establishing new staff as well as new superintendent goals. The committee will meet November 14, 5:15pm.

3) FINANCE RELATED ITEMS

a) SLC Letter and Finding for Recovery-Due to time and money already spent on attempting to recover funds improperly paid to a former employee, Board President Jason Warner created the following resolution.

Resolution

The Board of Trustees of Oakstone Community School directs the Superintendent and the Fiscal Officer to take the following steps related to the finding for recovery:

- 1. Direct our attorney to send a demand letter to Melodie McVey asking her to reimburse the school for the amount identified by the Ohio Auditor of State.*
- 2. Notify the Attorney General of Ohio that the School has made a request for reimbursement but no payment has been received, and we are turning the matter over to their office for further action and not pursuing litigation on our own accord due to the prohibitive cost of such action.*

Motion: Warner X Second: Reavling-Cobb X Chapin X

4) ADMINISTRATION ITEMS AND UPDATES

a) **Monthly Residency Verification Update**-Superintendent Heather Kronewetter told the board all September verifications were valid.

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

c) **Change of Mission Specific Goals**-Superintendent Heather Kronewetter told the board that the goals are based on the Internal Tracking System. Revised Goals 1 and 2 focus on students not in Intensive Learning Classrooms. Goal 1 is that OCS/OCS students will demonstrate a half level growth in the District's ELA power standards. Goal 2 is that OCS/OCS students will demonstrate an average growth of 35% or higher across units related to the Math Power Standards. Revised Goal 3 is that OCS/OCS students in Intensive Learning Classrooms will demonstrate growth in terms of their baseline assessments on both the ELA and Math Power Standards.

Motion: Warner X Second: Reavling-Cobb X Chapin X

d) **New State Report Card Discussion**- Superintendent Heather Kronewetter told the board the new State Report Card System includes stars. She noted the latest report card is consistent with what we have seen. Sponsor Sophia Speelman noted that OCS did well, outperforming Columbus and other charter schools.

5) **SPONSOR ISSUES AND UPDATES**-Sponsor Sophia Speelman told the board that gap closing and graduation rates are down across the board. The ESC is looking forward to the OCS academic meeting next week where Superintendent Kronewetter will do a full presentation of data. She also noted fall reports are coming.

6) **BOARD MEMBER RECRUITMENT AND LEADERSHIP SUCCESSION PLANNING**

a) **Update**-Jason Warner told the board recruitment and succession would be on each monthly agenda going forward. Sherry Chapin committed to drafting a recruitment letter to be sent to OCS parents. There are two open seats on the board.

b) **Re-Appointment of Jason Warner to a Term of 5 Years (10/22-9/27)**-Warner agreed to serve with the understanding of leaving after one year after a suitable replacement is found.

Motion: Reavling-Cobb X Second: Chapin X Warner X

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

8) **CLOSING**

a) **Next meeting**: It is recommended that the Board of Trustees reconvene on Wednesday October 26, 2022 at 6:00pm.

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

Motion: Chapin X Second: Reavling-Cobb X Warner X

Board Member Signatures upon Minutes Approval

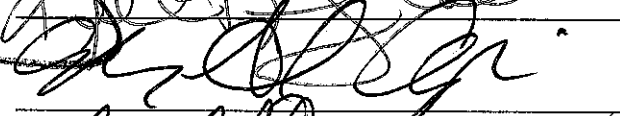
Jason Warner

A large, stylized handwritten signature in black ink, written over a horizontal line.

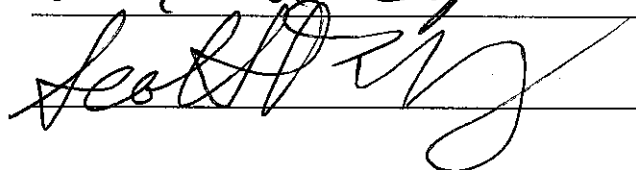
Kelli Reavling-Cobb

A handwritten signature in black ink, written over a horizontal line.

Sherry Chapin

A handwritten signature in black ink, written over a horizontal line.

Scott Duffy

A handwritten signature in black ink, written over a horizontal line.

Eric Yitz Frank

A single horizontal line for a signature, which is currently blank.

