

**OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES ANNUAL AND REGULAR
MONTHLY MEETING**

Wednesday January 22, 2025

OPENING OF MEETING

ATTENDEES:

**Board President Marla Oppenheimer
Secretary Sherry Chapin
Board Trustee Carrie Beare
Fiscal Officer Johanna Gladman
Sponsor Sophia Speelman**

1) *WELCOME*

a) Board Agenda Approval

Motion: Oppenheimer X Second: Chapin X Beare X

b) Minutes Approval, Last Regular Meeting (December 10, 2024)

Motion: Chapin X Second: Beare X Oppenheimer X

2) *STANDING COMMITTEE REPORTS*

a) Finance Committee-No January committee meeting

- i) Monthly Bank Reconciliation & Reports-December 2024-Fiscal Officer Johanna Gladman told the board that it was a typical month with over \$930 thousand in the General Fund end of month balance.

Motion: Chapin X Second: Oppenheimer X Beare X

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

Motion: Chapin X Second: Beare X Oppenheimer X

b) Legal Committee-No report

c) Curriculum and Accountability-Next meeting is February 10, 2025-4pm

3) *FINANCE RELATED ITEMS*

- a) Then and Now PO #2305**-Fiscal Officer Johanna Gladman told the board that the PO was for the Auditor of State in the amount of \$69.70.

Motion: Oppenheimer X Chapin X Second: Beare X

4) *ADMINISTRATION ITEMS AND UPDATES*

- a) School Improvement Plan Update**-Fiscal Officer Gladman told the board that the One Needs Assessment is now open and the superintendent is collecting data to begin answering required questions. Results will help prioritize goals for the new One Plan.

- b) FY OCS Comprehensive Plan**-Fiscal Officer Gladman told the board that the plan is an annual requirement and contains 3 parts of the Sponsor Contract: the Educational Plan, Fiscal Plan and the Governance and Administrative Plan.

Motion: Oppenheimer X Second: Beare X Chapin X

- c) FY OCS Comprehensive Plan-Resolution to Approve**

Motion: Oppenheimer X Second: Beare X Chapin X

- d) **FY 25 OCS Contract Per Credit Second Semester**-Fiscal Officer Gladman told the board that the contract covers up to ten students and will not exceed a cost of \$20 thousand.
Motion: Beare X Second: Oppenheimer X Chapin t
- e) **Policy Update 7.13 Special Education Program**-Fiscal Officer Gladman told the board that the policy update aligns with the Model Policy and Procedures provided by DEW(Department of Education and Workforce)
Motion: Oppenheimer X Second: Beare X Chapin X
- f) **Resolution Approving Policy Update 7.13 Special Education Program**
Motion: Oppenheimer X Second: Beare X Chapin X
- g) **FY 26 School Year Calendar**-Fiscal Officer Gladman told the board that the calendar exceeds the minimum requirement of 920 hours of instruction.
Motion: Beare X Second: Oppenheimer X Chapin
- 5) **SPONSOR ISSUES AND UPDATES**-Sponsor Sophia Speelman told the board of an upcoming workshop through Instruction Partners that Superintendent Heather Kronwetter and Principal Natalie Felty will attend in February. Other upcoming events include the Winter Academic Meeting in February and Spring Site Visit in April.
- 6) **BOARD MEMBER RECRUITMENT AND LEADERSHIP SUCCESSION PLANNING**-Sherry Chapin agreed to reach out to individuals that expressed interest in serving. Carrie Bear also offered to contact people.
- 7) **PUBLIC COMMENT PERIOD**-*No requests to speak*
- 8) **CLOSING**
 - a) **Next meeting:** It is recommended that the Board of Trustees will reconvene on February 26, 2025 at 6:00pm.
 - b) **Adjournment-** It is recommended that the Board of Trustees adjourn.
Motion: Beare X Second: Oppenheimer X Chapin X

Board Member Signatures upon Minutes Approval

Marla Oppenheimer

Marla Oppenheimer

Kevin Bacon

Scott Duffy

Scott Duffy

Sherry Chapin

Sherry Chapin

Carrie Beare
