

A+ Children's Academy Community School

Agenda - Regular Meeting

March 9, 2020

6:00 p.m.

AGENDA

- I. Call to Order: Sherry Kuehnle, President
- II. Roll Call – Sherry Kuehnle, Duane Miller, John Storts, Ana Gantz
SK ____ DM ____ JS ____ AG ____
- III. Attendees - Cathy Blankenship, Superintendent, Gwen Dunn, Assistant Treasurer, Lori Wood, Ohio Department of Education Representative
- IV. Approval of March Agenda
Motion _____ Second _____
SK ____ DM ____ JS ____ AG ____
- V. Approval of the Minutes of the January 13, 2020 Regular Board Meeting
Motion _____ Second _____
SK ____ DM ____ JS ____ AG ____
- VI. Public Comments/Participation
--- Presided by President Sherry Kuehnle
- VII. Executive Session
- VIII. Treasurer's Report
Motion _____ Second _____
SK ____ DM ____ JS ____ AG ____
- IX. Superintendent's Report
 - a. Current Enrollment
 - KG- 17
 - 1st- 25
 - 2nd- 19

3rd- 19

4th- 16

5th- 21

Total- 117

- b. There were no suspensions or expulsions in January or February.
- c. Auditor of State Award
- d. A \$150 stipend was given to Lacy Moore.
- e. A \$50 stipend was given to Krista Jenkinson from Mount Vernon Nazarene University for mentoring Lacy Moore.
- f. Discussion of the Third Grade Reading Guarantee Parent Night.
- g. Presentation of Standards for Child Nutrition.
- h. Discussion of TekMiss.
- i. Discussion of the Lease Agreement.
- j. Discussion of Utilities.
- k. Discussion of 2020-2021 Board Calendar.
- l. Discussion of the FTE Review findings.
- m. Discussion of the summer lunch program.
- n. Discussion of the Anti-Harassment and Bullying Policy.
- o. Discussion of the 2020-2021 School Calendar.

X. Consent Agenda

- a. Be it Resolved that the Board approves not having a summer lunch and/or breakfast program.
- b. Be it Resolved that the Board approves the Anti-Harassment and Bullying Policy.
- c. Be it Resolved that the Board approves the 2020-2021 School Calendar.

Action by the Governing Board in "Adoption of the Consent Agenda" at this point of the agenda means all items above constitute the Consent Agenda and are adopted by one single motion unless a member of the Board or the Superintendent requests that such items be removed from the Consent Agenda and are voted upon separately or are tabled.

Motion _____ Second _____

SK ____ DM ____ JS ____ AG ____

XI. ODE Representative Presentation

XII. Next board meeting Monday, May 11, 2020 at 6 p.m.

XIII. Adjournment

Motion _____ Second _____

SK ____ DM ____ JS ____ AG ____

Adjournment at _____ p.m.