

A+ Children's Academy Community School

**Agenda - Regular Meeting
October 11, 2021
5:30 p.m.**

AGENDA

- I. Call to Order: Sherry Kuehnle, President

- II. Roll Call – Sherry Kuehnle, Duane Miller, John Storts, Ana Gantz, Patty King

SK ____ DM ____ JS ____ AG ____ PK ____

- III. Attendees - Cathy Blankenship, Superintendent, Gwen Dunn, Assistant Treasurer, Lori Wood, Ohio Department of Education Representative

- IV. Approval of September Agenda

Motion _____ Second _____

SK ____ DM ____ JS ____ AG ____ PK ____

- V. Approval of the Minutes of the September 13, 2021 Regular Board Meeting

Motion _____ Second _____

SK ____ DM ____ JS ____ AG ____ PK ____

- VI. Approval of the Minutes of the September 29, 2021 Special Board Meeting

Motion _____ Second _____

SK ____ DM ____ JS ____ AG ____ PK ____

- VII. Public Comments/Participation

- VIII. Finance Committee Report

- IX. Treasurer's Report

Motion _____ Second _____

SK ____ DM ____ JS ____ AG ____ PK ____

- X. Superintendent's Report

- a. Enrollment
 - K- 20
 - 1- 13
 - 2- 24
 - 3- 23
 - 4- 16
 - 5- 9
 - Total- 105
- b. There were five suspensions and no expulsions in September.
- c. Residency verification.
- d. Discussion of the 2021-22 Annual Report.
- e. Discussion of beginning of the year assessments.
- f. Discussion of the stipend for Rachel Cory for the 2021-2022 school year.
- g. Discussion of the agreement with Carrie Best, School Psychologist.
- h. Discussion of the hiring of Alexis Romanski, Teacher Aide.
- i. Discussion of the Third Grade Reading Guarantee Parent Meeting.
- j. Discussion of Hollie Reedy's letter.

XI. Consent Agenda

- a. Be it Resolved that the Board approves the Annual Report.
- b. Be it Resolved that the Board approves the stipend for Ms. Cory for the position of Coordinator of Social Emotional Learning and to receive a stipend of \$1,000 per month to be paid in the last payroll of each month beginning July 1, 2021 through June 30, 2022.
- c. Be it Resolved that the Board approves using Carrie Best, for a School Psychologist again for the 2021-2022 school year. She will receive \$600 for every evaluation and \$225 for outside reports.
- d. Be it Resolved that the Board approves the hiring of Alexis Romanski, Teacher's Aide, for \$14/hour. The first of 21 pays for the 2021-2022 school year will begin October 5, 2021.
- e. Be it Resolved that the Board approves the 2021-2022 Budget and Five Year Forecast.

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 ____ PK ____

XII. ODE Representative Presentation

XIII. Next board meeting Monday, November 8, 2021 at 5:30 p.m.

XIV. Adjournment

Motion _____ Second _____

SK ____ DM ____ JS ____ AG ____ PK ____

Adjournment at _____ p.m.