

A+ Children's Academy Community School

Agenda - Regular Meeting

September 13, 2021

5:30 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, Patty King, Guest

- IV. Approval of September Agenda

Motion _____ Second _____

SK ____ DM ____ JS ____ AG ____

- V. Approval of the Minutes of the August 9, 2021 Regular Board Meeting

Motion _____ Second _____

SK ____ DM ____ JS ____ AG ____

- VI. Public Comments/Participation

- VII. Finance Committee Report

- VIII. Treasurer's Report

Motion _____ Second _____

SK ____ DM ____ JS ____ AG ____

- IX. Superintendent's Report
 - a. Enrollment
 - K- 21
 - 1- 14
 - 2- 25
 - 3- 23

4- 16
5- 9
Total- 108

- b. There were no suspensions or expulsions in August.
- c. Residency verification.
- d. Discussion of beginning of the year assessments.
- e. Discussion of the application for renewal of sponsorship with ODE.
- f. Discussion of the public hearing regarding the planned use of IDEA B funds.
- g. Discussion of new hire Tiffany Fort, custodian.
- h. Discussion of new hire Jamesetta Overstreet, Teacher Aide.
- i. Discussion of the stipend for Kellie Demmler.
- j. Discussion of the stipend for Keisha Nations.
- k. Discussion of the Board Policy Manual.

X. Consent Agenda

- a. Be it Resolved that the Board approves the hiring of Tiffany Fort, Custodian, for \$15/hour. The first of 19 pays for the 2021-2022 school year will begin October 5, 2021.
- b. Be it Resolved that the Board approves the hiring of Jamesetta Overstreet, Teacher's Aide, for \$14/hour. The first of 23 pays for the 2021-2022 school year will begin September 3, 2021.
- c. Be it Resolved that the Board approves the stipend in the amount of \$250 per pay for Kellie Demmler for teaching 4th and 5th grade starting with the September 20, 2021 payroll, until a 4th grade teacher is hired.
- d. Be it Resolved that the Board approves the stipend in the amount of \$100 for Keisha Nations to be paid on September 20, 2021.
- e. Be it Resolved that the Board approves the Board Policy Manual in its entirety for the 2021-2022 school year.

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, October 11, 2021 at 5:30 p.m.

XIII. Adjournment

Motion _____ Second _____

SK ____ DM ____ JS ____ AG ____

Adjournment at _____ p.m.