

MINUTES

Compass Classical Academy Board of Trustees

July 7, 2020 | Meeting called to order by Donna Chase 6:31pm

In Attendance

In Person:

Donna Chase
Cindy Reinartz
Judy Tilton

Zoom:

Peter Fogg
Scott Maltzie (left at 6:46, returned at 6:51)
Heidi Pope (late at 6:34)
Robert Cormier (late at 6:46)

Approval of Minutes

All in favor, approved

Directors update

Annual School Picknick

We have invited the Governor and the Commissioner of Education to be present this year. We have to give them 3 dates that will work and we have chosen, August 24,25 or 27, 2020. We will have this on the new property so that we can ensure social distancing and show off the new property. All Serv-Safe covid-19 guidelines will be followed what ever they may be at the time.

Grants and Cares Act

The CARES act has granted CCA money (a percentage of our Title 1 Grant) to spend as it relates to the COVID 19 Crisis. We are looking at what state guidelines have been and will be in place for the start of school.

Bingo

Bingo will begin this Saturday. We will be taking temperatures at the door. If anyone is over 100.4 they shall not enter. Masks are to be worn until you are seated at your table. We need 35 people to play Bingo.

Old Business

37 March Rd Property

We are waiting for the bank to send a list of approved appraisers. Once that happens, we will choose one and the purchase can move forward. The bank did say it may take up to a week.

New Business

Remote Truancy Policy

A new policy has been drafted to offer guidelines on remote truancy as we go into the 2020-2021 school year that may have a facet of remote learning. This document was emailed and distributed to the in-person attendees.

Scott Maltzie offered discussion on typos and wording. Director Tilton offered that the spirit of the document will not change if those are corrected.

Peter Fogg voted to accept the document into policy, Scott Maltzie seconded, all in favor. Motion Passes

Accountability Code of Ethics (Remote Learning Code of Ethics)

As above document has been distributed via email and offered to all in attendance.

Scott Maltzie voted to accept the document into policy, Cindy Reinartz seconded, all in favor. Motion Passes

Employment Contracts

As above document has been distributed via email and offered to all in attendance.

Scott Maltzie offers discussion on wording under the location.

Cindy Reinartz offers discussion about background checks and drug testing; Director Tilton offers that is part of the handbook that all staff read and sign stating that they shall comply with.

Cindy Reinartz votes to approve contracts as written, Peter Fogg seconds.

Director Tilton is concerned about the staff and their mental health, with all the guidelines that puts a tremendous stress on them.

Director Tilton offers discussion on the sanitization process and guidelines we have been given by the state and how that may change how and when students use the classrooms. There may be a need for a staff member to be hired for the express purpose of sanitizing the school.

Discussion of if students or teachers will move classrooms on the middle school level is offered by Peter Fogg and Scott Maltzie. Director Tilton offered that this guidance changes almost daily.

Scott Maltzie offered that a microphone could be worn by whomever was running the meeting (shown to those in attendance via in person and Zoom as a wearable microphone that hooks into a computer on Amazon for \$56.99). This would be great if we are looking at a blended in person and remote schooling option.

Announcements

It was discussed at today's PTO meeting that other districts did not Zoom in the same way that we did. It was noted that CCA held classes and expected work daily whereas other districts held weekly class meetings and did not always take attendance. It was a compliment from a parent on our diligence to educate during this time.

Financial Report

Foundation: \$15,043.56

Operating: \$504,550.08

Grant: \$343,963.77

Adjournment and Next Meeting

Cindy Reinartz motioned to adjourn, Scott Maltzie seconded, all in favor.

Meeting adjourned: 7:05pm

August 4, 2020 at 6:30