

MINUTES

Compass Classical Academy BOT

September 1, 2020 | Meeting called to order by Donna Chase at 6:07pm

In Attendance

Donna Chase (in Person), Scott Maltzie (Zoom), Cindy Reinartz (Zoom), Peter Fogg (Zoom), Judy Tilton (in Person)

Approval of Minutes

The minutes were read from the August meeting and approved.

Board

Enrollment is at 149

Beverly and Judy are finishing up with the auditors.

Grades 1 and 2 are now closed with a waitlist for first and second grade.

Budget

Operating Account \$398,977.00

Grant Account \$409,707.00

Foundation \$15,800.00

Principal's Report

Plodznick and Saunders have sent over a letter and we would like to have them in likely the October BOT meeting to compare Apples to Apples with our current auditors.

Application for title 1 came in, we are considering this as a new hire.

Date | time, Location

Motion to Adjourn by Scott Maltzie, seconded by Cindy Reinartz

Donna Chase closed the meeting at 6:18pm

September Directors Report

9/1/20

Financials-

Operating Account- \$398,977.

Grant Account- \$409,707

Foundation Account- \$15,800.

Auditor- Bev is getting the final items the auditors need to continue this year's audit. They will be doing zoom meetings once they have all the numbers for final information.

PPE (personal protection equipment)

I have been told by the school nurse that we have put more layers of safety in place than any of the schools she is in contact with!

These include... working sinks in every room for hand washing, air purifiers, air conditioners, acrylic dividers, and disinfecting sprays.

The building will be sanitized every two hours and in between student use.

Students temps will be taken before they enter the building. Allowing for parents to take them home right away if they have a temp.

We will not be having traditional PE or music for at least the first trimester. I am interviewing to bring in children's yoga instead.

We are currently scheduled to close on the farm on Thursday. There is a concern with the Sellers payoff, so that may hold us up, while they chase paperwork.