

# BOT MINUTES

## Compass Classical Academy

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1/5/2021 | Meeting called to order by Donna Chase @ 5:30 PM

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### In Attendance

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All Attendees via Zoom

Peter Fogg

Judy Tilton

Donna Chase

Beverly Learned

Cindy Reinartz

Shannon Hill

Scott Maltzie (5:34pm)

Sheryl Pratt

Sylvia Petro

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### Board

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Roll Call vote to open meeting-

Donna Chase-Yes

Peter Fogg- Yes

Cindy Reinartz-Yes

Scott Maltzie- Yes

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### Presentation

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Sylvia Petro and Sheryl Pratt from Plodzick and Sanderson P. A. certified public accountants presented at the board's request what their firm could offer Compass. Sylvia and Sheryl spoke on timely and efficient service with an emphasis on partnership.

Scott Maltzie asked if there was a better time to begin the audit as September for a school is rough.

Sylvia offered that anytime after the close of the financial year (June 30<sup>th</sup>) we can begin the audit process. The auditing process does take some time in house, if it is permissible, we can do a Thursday and Friday of one week and then return Thursday and Friday the next week.

At this time Sylvia Petro and Sheryl Pratt left Zoom (5:55pm) and the conversation amongst the BOT continued;

Cindy Reinartz and Scott Maltzie both offered comment that Plodzick and Sanderson seem to want to be partners rather than have a more adversarial relationship.

Cindy Reinartz offered that they have an impressive list of clients they provided as reference not only Charter Schools but other governmental agencies as well.

Scott Maltzie offered that the resolution of our current audit took far too long, and it seems that the emphasis put on deadlines by P&S seems like it would be good for us.

Cindy Reinartz made a motion to hire Plodzick and Sanderson, Scott Maltzie seconded Motion.

Scott Maltzie asked how much the quote was for. Judy Tilton offered that the quote was for \$14,000.00.

Scott Maltzie made a motion to hire Plodzick and Sanderson Public Accountants for the 2020/2021 audit, in the amount of \$14,000.00 and further authorize Judy Tilton to Sign the contract on behalf of the BOT.

Roll Call Vote-

Donna Chase-Yes

Peter Fogg- Yes

Cindy Reinartz-Yes

Scott Maltzie- Yes

All in Favor, Motion Passes

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## Directors Report

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Director Judy Tilton offered that she is working on the Charter Renewal that will take place on January 28, 2021. She has asked Jane Waterhouse at the State of New Hampshire Department of Education to change the date as that is the same day as BOT training.

BOT Training will take place on the 28<sup>th</sup> of January and all BOT members will be receiving a Zoom invitation.

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## Financials

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Beverly Learned offered the following Financials-

Operating Account- \$ 531,501.99

Grant Account- \$499,018.71

Foundation Account- \$17,449.71

Farm Account- \$8,323.0

BINGO Account- \$19,048.00

COCA Account- \$1911.64

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## New Buisness

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- Heidi Pope has resigned as of December 2020.

Scott Maltzie made a motion to accept Heidi Pope's resignation, Donna Chase seconded motion.

No discussion

Roll Call Vote-

Donna Chase-Yes

Peter Fogg- Yes

Cindy Reinartz-Yes

Scott Maltzie- Yes

All in Favor, Motion Passes

- Judy Tilton introduces Shannon Hill to fill a BOT vacancy. Shannon is a Compass parent who comes to us with expertise in business financials.

Peter Fogg made a motion to approve Shannon Hill to fill a vacant BOT seat, Donna Chase Seconded.

No Discussion

Roll Call Vote-

Donna Chase-Yes

Peter Fogg- Yes

Cindy Reinartz-Yes

Scott Maltzie- Yes

All in Favor, Motion Passes

Welcome Shannon Hill!

- Donna Chase offered that she may have a line out on an attorney to fill the last BOT seat.
- Cindy Reinartz offered that she would approach the prosecutor for the town of Tilton to possibly fill the seat.
- Scott Maltzie updated to BOT on the 990's  
Kelli from Nathan Wechsler got the updated budget for the 2019-2020 audit as of 1/4/21 as well as additional comments referring to CCA rebuttals in the 990 comments.  
We were alerted that information on the DOE-25 was incorrect and that it was sent back to Kelli at Nathan Wechsler.
- Signature on Policy pages need to be turned into Bev at the office as soon as possible.
- Judy Tilton offered that all of the BOT members need to have a livescan for fingerprints as soon as possible. They will give you a paper to turn into the office where Bev will have you fill out another paper to have the fingerprints sent to the CCA office.
- Reminder that BOT training is on the 28<sup>th</sup> of January and is mandatory for all BOT members. The school is paying \$10 per person.
- Bingo begins again on the 7<sup>th</sup> of January, as always we need volunteers and players.

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## Next Meeting

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1/19/21, Zoom and in Person at CCA

Motion to adjourn was made by Peter Fogg, Seconded by Scott Maltzie

Roll Call Vote-

Donna Chase-Yes

Peter Fogg- Yes

Cindy Reinartz-Yes

Scott Maltzie- Yes

All in Favor, Motion Passes

Meeting Adjourned 6:42 pm