

BOT MINUTES

Compass Classical Academy

6/8/2021 Meeting called to order by Donna Chase @ 5:35

In Attendance

Donna Chase

Scott Maltzie (Zoom)

Cindy Reinartz (Zoom)

Shannon Hill

Peter Fogg

Judy Tilton

Non-BOT members in attendance-

Beverly Learned

Robert Cormier Excused

Approval of Minutes

Motion to approve May minutes, Peter Fogg

Seconded, Shannon Hill

Donna Chase led discussion on changing the Summer School hours to Tuesday Wednesday Thursday from 8-12. Starting July 7th and running to July 29th.

Motion to approve minutes with changes, Peter Fogg, Donna Chase seconded, all in favor, motion carries.

New Business

Elections-

Shannon Hill motions that the slate of Officers remain the same. Peter Fogg seconds.

No discussion.

All in Favor, Motion Carries.

Judy Tilton offered a letter from Helen Hanks offering her resignation from The CCA BOT.

Scott Maltzie motioned to regretfully accept the resignation of Helen Hanks from the CCA BOT, Peter Fogg seconds, all in favor, motion carries.

Financials

Foundation- \$20,419.24

Grant- \$804,029.99

Farm- \$26,013.00

Operating- \$165,839.00

BINGO- \$ 41,034.15 \$34,534.15 is ours

COCA- \$3826.91 \$382.80 is ours

Shannon Hill Motions to accept financials as given, Peter Fogg seconds, all in favor, motion carries.

Director's Report

Land/ Building Update-

The builders have come back roughly \$10,000 under the initial proposal for the survey and test pits. Judy made it clear to Sullivan Builders that CA needs 3 quotes. We are waiting for 2 more quotes to come thru.

Judy Tilton furnished a photo of a building that meets the general idea of what the school could look like.

Fundraisers-

The auto show is going forward for the 31st of July and the 1st of August. We are in need of Sponsors and volunteers. Judy asked that the BOT members stop by the office on the way out to pick up sponsorship letters.

Grants-

Judy Tilton is looking into the possibility of using some grant money at the Farm for the Before and After care program.

Judy Tilton met with a representative from Kenwood Radios today to discuss new walkies for the school as the old ones are starting to fail.

Announcements

Bingo is always looking for volunteers.

Next Meeting

Next Meeting July 6, 2021

Motion to adjourn was made by Peter Fogg, seconded by Shannon Hill. All in Favor, motion carries, and meeting is adjourned at 5:54 pm.

Respectfully submitted, Beverly Learned