

BOT MINUTES

Compass Classical Academy

October 12, 2021 | Meeting called to order by Scott Maltzie 6:25pm

In Attendance

Scott Maltzie

Absent- Donna Chase, Robert Cormier, and Cindy Reinartz

Peter Fogg

Shannon Hill

Judy Tilton

Debra Shepard

Non-BOT in attendance-

Beverly Learned

Dennis Manning

Approval of Minutes

Motion to accept September 13th BOT minutes as presented by Peter Fogg, seconded by Shannon Hill.

All in favor, Minutes Accepted.

Motion to accept email minutes as presented, by Shannon Hill, seconded by Debra Shepard.

Debra Shepard, yes. Shannon Hill, yes. Scott Maltzie, yes. Peter Fogg, present.

Minutes accepted.

Directors Report

We currently have 119 students enrolled. 2 New students as of today.

Financial

Bingo- \$69,220.67

COCA- \$5,845.07

Foundation- \$23826.28

Farm- \$23,985.86

Grant- \$899,209.38

Operating- \$118,376.45

Motion to accept the financials as presented, Peter Fogg, seconded by Shannon Hill, all in favor. Motion Passes.

General Update

Judy Tilton offered that the Little Caesars fundraiser needs 13 more orders to get us to free shipping.

Dennis Manning offered a presentation on the new Compass Phoenix 4-H club. Mr. Manning presented some of the options we will have to offer the children and welcomed participation from the BOT.

New Business

Judy Tilton brought forth some recommended policies ahead of the February 2022 federal compliance audit. Time and Effort reporting with semi-annual certification.

Scott Maltzie motions to accept the Time and Effort Reporting into the bylaws as amended. Shannon Hill Seconds. All in Favor, motion passes.

Judy Tilton brought forth a proposal from Web Smart Advisors for marketing. Scott Maltzie asked that the BOT meet with the company to discuss possibilities, Judy Tilton to speak to Bill Trevor at Web Smart to arrange a meeting.

Non-Public

Scott Maltzie motioned to go into non-public meeting, 91-a3 citing, "Matter which would likely adversely affect the reputation of any non-BOT member". Peter Fogg Seconded.

Roll Call Vote

Scott Maltzie Yes

Peter Fogg Yes

Shannon Hill Yes

Debra Shepard Yes

Motion Passes.

Motion the close non-public made by Scott Maltzie, seconded by Peter Fogg. All in favor.

Motion to seal the minutes of non-public by Scott Maltzie, seconded by Peter Fogg, all in favor motion passes.

Scott Maltzie motioned to go into a non-public meeting, 91-a:3 citing, "Buying, selling or leasing real or personal property if public discussion would give someone an unfair advantage over the municipality." Peter Fogg seconded.

Roll Call Vote

Scott Maltzie Yes

Peter Fogg Yes

Shannon Hill Yes

Debra Shepard Yes

Motion Passes.

Motion to close Non-Public was made by Scott Maltzie, Shannon Hill Seconded, all in favor.

Motion to seal the Minutes of the Non-Public until such time as the matter is resolved, Scott Maltzie. Seconded by Peter Fogg, all in favor, motion passes.

Next Meeting

Motion to adjourn was made by Peter Fogg seconded by Scott Maltzie, all in Favor.

Meeting adjourned at 7:54pm.

Next meeting is November 9, 2021 at 5:30pm.