

# BOT MINUTES

Compass Classical Academy

4/6/2021 | Meeting called to order by Donna Chase @ 5:50pm

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## In Attendance

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Donna Chase Robert Cormier (Zoom)

Scott Maltzie Judy Tilton

Shannon Hill (Zoom)

Cindy Reinartz

Peter Fogg

Non-BOT members in attendance-

Beverly Learned

Kathy Rago

Donna Chase moves to open the meeting at 5:50 pm, seconded by Scott Maltzie. Roll call Vote-

Peter Fogg, yes Scott Maltzie, yes Cindy Reinartz, yes

Shannon Hill, yes Donna Chase, yes Robert Cormier, yes

Motion carries.

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## Approval of Minutes

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Scott Maltzie moves to accept March minutes as written. Peter Fogg seconded. Roll Call Vote-

Peter Fogg- Yes

Cindy Reinartz- Yes

Donna Chase- Yes

Scott Maltzie- Yes

Shannon Hill- Yes

Robert Cormier- Yes

Motion Carries, March 2021 minutes are approved.

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## Board

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The BOT discussed the upcoming renewal meeting on Thursday April 8,2021. Judy Tilton presented the renewal rubrics given to her by Jane Waterhouse. The rubrics, executive summary and docket were emailed ahead of time for BOT members to peruse.

Discussion on 3 rubrics (one for each of the evaluators), the executive summary and, the docket for Thursday's renewal meeting took place.

Judy Tilton noted that any public comment about the school must be made in the 9 o Clock public comment, and the attendees must register in advance.

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## Financials

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Foundation- \$17,849.36

Operating- \$282,440.48

Grant- \$804,029.99

Farm- \$28,783.00

Bingo- \$28,078.19     Around \$22,000 is ours

COCA- \$2,891.56     Around \$400 is ours

Our PPP loan has been forgiven except for \$6209.00. Beverly Learned asked that we pay this as soon as possible to avoid any more interest payments.

Shannon Hill moves to pay the PPP loan in full once a payoff amount can be received from the bank. Peter Fogg seconded.

Roll Call Vote-

Peter Fogg- Yes

Cindy Reinartz- Yes

Donna Chase- Yes

Scott Maltzie- Yes

Shannon Hill- Yes

Robert Cormier- Yes

Motion Carries, PPP Loan to be paid in full once a payoff amount can be attained from TD Bank.

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## Directors Report

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Judy Tilton reports that we have 131 children in attendance as of today. We are steadily receiving applications for next years Kindergarten and have welcomed 2 new middle school children to CCA in the past few weeks.

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## Committee Reports

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Building Committee- Judy Tilton reports that the building committee met today and are still in the fact-finding phase.

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## Announcements

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Bingo needs volunteers and players. Bingo is played at the school every Thursday night starting at 6 pm.

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## Next Meeting

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Motion to adjourn was made by Cindy Reinartz, seconded by Scott Maltzie. Roll Call Vote-

Peter Fogg- Yes

Cindy Reinartz- Yes

Donna Chase- Yes

Scott Maltzie- Yes

Shannon Hill- Yes

Robert Cormier- Yes

Motion carries, meeting adjourned at 7:04 pm.

Next Meeting- 5/4/2021 at 5:30 pm

Respectfully Submitted,

Beverly Learned