

BOT MINUTES

Compass Classical Academy

August 9, 2021, Meeting called to order by Donna Chase 5:32 pm

In Attendance

Donna Chase
Scott Maltzie
Peter Fogg
Cindy Reinartz
Shannon Hill
Judy Tilton
Robert Cormier (ex)
Non-BOT in attendance-
Beverly Learned

Approval of Minutes

Motion to accept the July 2021 minutes as presented Scott Maltzie, Peter Fogg seconded.
No Discussion, all in favor, Motion Passes.

Directors Report

We currently have 138 children enrolled.

Judy Tilton was asked to speak at the Masonic Hall in Bristol about Compass and what we provide for the community. Judy and Beverly went up last month for the Masons first in person meeting.

Financial

Bingo- \$ 53526.96, Around \$45000 is ours

COCA- 4876.51, Around \$500 is ours

Foundation- \$24281.04

Farm- \$30449.00

Grant- \$550540.80

Operating- \$ 160272.03

Scott Maltzie motioned to accept the financials as presented, Cindy Reinartz seconded, all in favor, Motion Passes.

Beverly Learned offered that the questionnaire sent out via email for the auditors needs to be completed as soon as possible, it is holding up progress on the audit. Paper copies were provided.

Bingo

Beverly Learned offered that Bingo is holding steady, but the need for reliable volunteers is great. Bingo needs at least 7 volunteers to run smoothly, and we have been getting by with 5 ½. The lucky 7 tickets are where we make our money, and the distributors are having a hard time getting them from the factories citing the worker shortage.

General Updates

School Picnic- Judy Tilton spoke about the school picnic, August 23, 2021, from 5-7 at the Farm. We will be serving Burgers, Hotdogs, Potato Salad, Chips and Water. We have 2 families that have volunteered to bring the water and chips. Judy asked if there were any BOT members that would like to make the salad, Donna Chase offered to assist. Shannon Hill asked if there should be a volunteer table at the picnic, Judy answered that we will be having one there.

Farmers Market- Judy Tilton offered that Beverly and herself are at the Tilton Farmers Market every Tuesday from 3-6:30pm. We will be selling fresh corn this week from Pearl Farms. The soap is nearly sold out and the Maple Syrup is nearly sold out.

Tanger Grant- Compass did not receive the Tanger Grant again this year.

Car Show Update- Beverly Learned offered that we were able to put \$800 in operating to offset the cost of materials from the car show and \$14625 into the Farm account because of the weekends activities. Beverly spoke about the need for reliable volunteers. All BOT members participated this weekend.

New Business

Debra Shepard has submitted a formal request and a short Bio to serve on the CCA BOT.

Cindy Reinartz motions to accept Debra Shepard as the 7th member of the Compass Classical Academy Board of Trustees, Shannon Hill Seconds the motion, motion carries.

Cindy Reinartz offered that she knows Debra Shepard and believes that she would be an asset to the school. Shannon Hill also offered that she was at the Car Show and assisted for a while.

Donna Chase called for a vote, all in favor, none opposed, Motion Passes. Welcome Debra Shepard to the Compass Classical Academy Board of Trustees.

Next Meeting

Cindy Reinartz motioned to adjourn the meeting, Peter Fogg Seconded, all in favor

Meeting Adjourned at 6:21 pm

Next meeting shall be Monday September 13, 2021 @ 5:30pm, in person at Compass Classical Academy.

Respectfully Submitted,

Beverly Learned