

BOT MINUTES

Compass Classical Academy

July 14, 2021 | Meeting called to order by Donna Chase @ 5:35pm

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 approve June minutes, Peter Fogg

Seconded, Shannon Hill, all in favor, motion passes.

Directors Report

Judy Tilton offered that the car show slated for July 31st and August 1st is still in need of volunteers. Cindy Reinartz offered to sell the 50/50, Shannon Hill and Donna Chase will volunteer with their families. Shannon Hill offered at this time she got Volussa County Customs to sponsor Compass. Scott Maltzie asked if the PTO was sending any volunteers, Judy Tilton answered, not that they have said.

An Auditor Survey from Plodzick and Sanderson has gone out to all of the BOT members, please fill it out and sent it back to Beverly as soon as you can.

Little Ceasars fundraiser has been slated for delivery around the 22nd of October, about a week before Halloween. This fundraiser did well (\$1500) for us last time and we are hoping that it does even better this time.

Farmers Market is not going great. The banner we had was too small and it was too dark. We got another bigger, brighter banner and used it for the first-time last week. It seems to be bringing in more foot traffic, all we need now are more vendors.

Judy Tilton and Beverly Learned set an informational booth up at the Sanbornton Olde Home Day. It was a great success with many of the residents stopping by to learn about Compass and to show support for what the school is trying to build in Sanbornton.

Bingo is going well; we are averaging around 45 people every week. The heat and humidity are a challenge, but people are generally good about it. As always, we need volunteers for all parts of Bingo, but especially the kitchen and Lucky 7 sales.

Health Benefits for employees. Judy Tilton offered that we had a gentleman come in and go through some possible plans for employees. It looks like he can fit a plan for nearly any budget. The BOT had discussed paying a portion of the employee benefits previously.

Scott Maltzie motioned that Compass Classical Academy pay half of the monthly cost of employee's healthcare (offered thru Compass Classical Academy only) up to \$200/mo/employee. Shannon Hill Seconds the motion, all in favor, motion passes.

Judy Tilton offered that more air conditioning units will need to be purchased with ESSER funds to round out the warmest rooms on the top floor.

Judy Tilton offered that St. Gabriels is up against a deadline to put in the new windows. The church has decided to go with Manchester Glass and Door. This should cost around \$29000 and needs to be deducted from the rent per Claire. Asbestos test was done previously and is positive, so remediation is necessary.

Scott Maltzie motions to approve up to \$29000 to be deducted from the monthly rent to St. Gabriels for the installation of windows. Cindy Reinartz seconded, all in favor, motion passes.

Farm, March Road

Judy Tilton offered that we are currently waiting on the survey to be done, with all of the rain it has been difficult to get anyone out.

Judy Tilton has found that if we can get fiber optic at the farm location there is a grant out there that will take the Free and Reduced percentage and deduct that percentage from the cost of installation and the cost of the monthly invoices.

Financials

COCA- \$4221.54 (\$487.54 is ours)

BINGO- \$46428.70 (\$39228.71 is ours)

Farm- \$18774.00

Grant- \$804029.99

Foundation- \$23456.04

Operating- \$246089.89

Donna Chase motions to accept the financials as provided, Shannon Hill seconded, motion passes.

Grant updates

Judy Tilton offered that the deadline for the \$46 million in Charter funds (of which we are eligible for \$600000) is coming due. She is working on putting 2 busses and upgrading the ranch at the farm to be a space for our children to spread out and have more meaningful hands on experiences. This Grant is due 7/23 and is taking up much of her time. The general parameters of this Grant are to Enhance the mission, improve instruction, and to expand enrollment. Judy will be meeting with the Sanbornton Code inspector/Fire Chief on site to go over his suggestions July 16th.

Judy Tilton offered that a \$600000 ESSER grant is also on the horizon and would love to hear some ideas to expand our programs and bridge the learning gap created by COVID and to expand on child wellness.

Non Public

At 7 pm Peter Fogg motioned to go into non-public citing, 91-A:3,11

“Dismissal, promotion, compensation, disciplining, investigation or hiring of a public employee.”

Shannon Hill seconded the motion.

Roll Call Vote-

Peter Fogg, Yes

Shannon Hill, Yes

Donna Chase, Yes

Scott Maltzie, Yes

Cindy Reinartz, Yes

All in favor, motion passes.

At 7:42 the BOT came out of NON- Public.

Scott Maltzie motioned to permanently seal the minutes, Donna Chase Seconded, Roll call vote,

Peter Fogg, Yes

Shannon Hill, Yes

Donna Chase, Yes

Scott Maltzie, Yes

Cindy Reinartz, Yes

All in favor, motion passes.

Announcements

Please need volunteers for both the car show and Bingo.

Next Meeting

Motion to adjourn was made by Scott Maltzie, seconded by Shannon Hill.

Meeting adjourned, 7:57 pm

Next meeting, Aug 4, 2021 5:30 pm

Respectfully Submitted, Beverly Learned