

BOD MINUTES

Compass Classical Academy

07/12/2022 | Meeting called to order by Donna Chase at 5:07 pm

In Attendance

Cindy Paquette

Absent Excused- Deb Shepard, Scott Maltzie

Peter Fogg

Shannon Hill

Donna Chase

Pam Auger

Judy Tilton

Non-BOD in attendance-

Beverly Learned

Sue Eastman

Minutes

Peter Fogg Motion to accept the minutes as amended, Cindy Paquette seconded. All in favor.

Peter Fogg motioned to accept the minutes of the June 28th meeting; Donna Chase seconded. The BOD discussed the minutes as written.

Motion was tabled.

Financials

Beverly Learned presented the financials and the account balances

Peter Fogg motioned to accept the financials as presented, Shannon Hill seconded.

Directors Report

New students are at a steady rise.

Grants are starting to be completed. This means family nights, special programs and cultural events will be taking place over the Summer. Keep an eye on the Facebook page and the school calendar.

We are now a K-8 full Title 1 school.

PE and History are left to hire.

Aug 1, instructor training for Archery begins.

Art Teacher has resigned.

Scott Rice is looking for a tractor to begin work on the farm.

Policy

JDB- Entrance Requirements to Kindergarten and First Grade

Shannon Hill motioned to approve; Pam Auger seconded. All in Favor, Motion Passes.

JDC- Enrollment Policy

Shannon Hill motioned to approve; Pam Auger seconded. All in Favor, Motion Passes.

JDG- Change of School or Assignment

Shannon Hill motioned to approve; Donna Chase seconded. All in Favor, Motion Passes.

JDE- Compulsory Attendance

Shannon Hill motioned to approve; Pam Auger seconded. All in Favor, Motion Passes.

JDG- Attendance Absences and Truancy

Pam Auger motioned to approve; Pam Auger seconded. All in Favor, Motion Passes.

JDGA- Truancy Intervention Process

Donna Chase motioned to approve; Peter Fogg seconded. All in Favor, Motion Passes.

JDH- Student Early Release Precautions

Shannon Hill motioned to approve; Pam Auger seconded. All in Favor, Motion Passes.

JEA- Student Rights and Responsibilities

Shannon Hill motioned to approve; Pam Auger seconded. All in Favor, Motion Passes.

JED- Student Due Process Rights

Peter Fogg motioned to approve; Pam Auger seconded. All in Favor, Motion Passes.

JEE- Student Code of Conduct

Donna Chase motioned to approve; Pam Auger seconded. All in Favor, Motion Passes.

JECA- Student Conduct

Shannon Hill motioned to approve; Cindy Paquette seconded. All in Favor, Motion Passes.

JF- Dress code

Shannon Hill motioned to approve; Pam Auger seconded. All in Favor, Motion Passes.

JGA- Student Conduct on School Busses and Authorized Transportation

Shannon Hill motioned to approve; Donna Chase seconded. All in Favor, Motion Passes.

JHA- Student Behavioral Policies

Peter Fogg motioned to approve; Pam Auger seconded. All in Favor, Motion Passes.

JHB- Student Discipline, Suspension, Expulsion and Due Process

Tabled

JHC- Schoolwide Behavioral Response Procedures

Shannon Hill motioned to approve; Pam Auger seconded. All in Favor, Motion Passes.

JHD- Student Discipline/ Out of School Actions

Shannon Hill motioned to approve; Donna Chase seconded. All in Favor, Motion Passes.

Jl- Special Education

Shannon Hill motioned to approve; Cindy Paquette seconded. All in Favor, Motion Passes.

JJA- Gang Activity

Shannon Hill motioned to approve; Pam Auger seconded. All in Favor, Motion Passes.

JJB- Hazing

Shannon Hill motioned to approve; Pam Auger seconded. All in Favor, Motion Passes.

JJC- Tobacco Products Ban/ use in Facilities and Grounds

Donna Chase motioned to approve; Pam Auger seconded. All in Favor, Motion Passes.

JJD- Drugs and Alcohol Use by Students

Shannon Hill motioned to approve; Peter Fogg seconded. All in Favor, Motion Passes.

JJE- Guns, Firearms and other Weapons

Shannon Hill motioned to approve; Pam Auger seconded. All in Favor, Motion Passes.

JJF- Student Suspension and Expulsion

Shannon Hill motioned to approve; Pam Auger seconded. All in Favor, Motion Passes.

JJG- Communication and Recording Devices

Donna Chase motioned to approve; Peter Fogg seconded. All in Favor, Motion Passes.

JJG-A- Audio Recordings for School Busses

Cindy Paquette motioned to approve; Pam Auger seconded. All in Favor, Motion Passes.

JJH- Bullying Policy

Shannon Hill motioned to approve; Pam Auger seconded. All in Favor, Motion Passes.

JKA- Technology for Students

Cindy Paquette motioned to approve; Pam Auger seconded. All in Favor, Motion Passes.

JKB- Procedure Responsible Technology Use for Students

Shannon Hill motioned to approve; Peter Fogg seconded. All in Favor, Motion Passes.

JLA- Administrative Procedure

Donna Chase motioned to approve; Pam Auger seconded. All in Favor, Motion Passes.

JMA- Student Fundraising Activities

Shannon Hill motioned to approve; Peter Fogg seconded. All in Favor, Motion Passes.

JMB- Student Activities Fund Management

Donna Chase motioned to approve; Cindy Paquette seconded. All in Favor, Motion Passes.

JNA- Corporal Punishment

Shannon Hill motioned to approve; Pam Auger seconded. All in Favor, Motion Passes.

JNB- Physical Restraint Policy

Shannon Hill motioned to approve; Pam Auger seconded. All in Favor, Motion Passes.

JOA- Student Health Services

Pam Auger motioned to approve; Peter Fogg seconded. All in Favor, Motion Passes.

JOB- Medications

Shannon Hill motioned to approve; Pam Auger seconded. All in Favor, Motion Passes.

JOC- Physical Examination of Students

Donna Chase motioned to approve; Pam Auger seconded. All in Favor, Motion Passes.

JOD- Immunization of Students

Donna Chase motioned to approve; Pam Auger seconded. All in Favor, Motion Passes.

JOE- Communicable Disease

Shannon Hill motioned to approve; Pam Auger seconded. All in Favor, Motion Passes.

JOF- Emergencies and Life Sustaining Medical Care

Shannon Hill motioned to approve; Donna Chase seconded. All in Favor, Motion Passes.

JOG- Wellness Policy

Shannon Hill motioned to approve; Pam Auger seconded. All in Favor, Motion Passes.

JOH- Concussion and Head Injuries

Cindy Paquette motioned to approve; Pam Auger seconded. All in Favor, Motion Passes.

JOI- Special Physical Health needs of Students

Shannon Hill motioned to approve; Pam Auger seconded. All in Favor, Motion Passes.

JP- Behavior Management and Intervention

Peter Fogg motioned to approve; Pam Auger seconded. All in Favor, Motion Passes.

JQA- Suicide Prevention and Response

Shannon Hill motioned to approve; Pam Auger seconded. All in Favor, Motion Passes.

JQB- Hotlines

Shannon Hill motioned to approve; Pam Auger seconded. All in Favor, Motion Passes.

JQC- Reporting Child Abuse

Shannon Hill motioned to approve; Pam Auger seconded. All in Favor, Motion Passes.

JQD- Supervision of Students

Donna Chase motioned to approve; Cindy Paquette seconded. All in Favor, Motion Passes.

JQE- Student Automobile Use

Shannon Hill motioned to approve; Pam Auger seconded. All in Favor, Motion Passes.

JR- Student Fees, Fines and Charges

Shannon Hill motioned to approve; Pam Auger seconded. All in Favor, Motion Passes.

JSA- Student Records and Access FERPA

Peter Fogg motioned to approve; Pam Auger seconded. All in Favor, Motion Passes.

JSB- School Mascot

Shannon Hill motioned to approve; Pam Auger seconded. All in Favor, Motion Passes.

New Business

Cindy Paquette asked for clarification on a raise for a CCA staff member. Peter Fogg offered that the CCA BOD has one employee, Judy Tilton and all other employees are managed under Judy.

NON-PUBLIC

Peter Fogg motioned to go into Non-Public stating "Buying, selling, or leasing real or personal property if public discussion would give someone an unfair advantage over the municipality"

Roll Call Vote-

Peter Fogg- Y

Donna Chase- Y

Cindy Paquette-Y

Shannon Hill- Y

Pam Auger- Y

Motion to Come out of Non-Public was made by Peter Fogg,

Roll Call Vote-

Peter Fogg- Y

Donna Chase- Y

Cindy Paquette-Y

Shannon Hill- Y

Pam Auger- Y

Peter Fogg Motioned to seal the minutes of the non-public until such time as issue has been resolved, Shannon Hill seconded, all in favor, Motion Passes.

Next Meeting

Motion to adjourn was made by Cindy Paquette, seconded by Shannon Hill, all in favor

Meeting Adjourned at 8:32 PM

Next meeting- 8/09/22 at 5:30pm