

BOD MINUTES

Compass Classical Academy

11/8/2022 | Meeting called to order by S. Maltzie at 5:38 pm

In Attendance

Cindy Paquette	Scott Maltzie	Absent Excused- Deb Shepard, Peter Fogg
Shannon Hill	Donna Chase	
Pam Auger		
Judy Tilton		
Non-BOD in attendance-	Sue Eastman	

Minutes

Scott Maltzie motioned to accept the minutes as presented, Shannon Hill seconded. All in favor.

Financials

Financials were presented by Shannon Hill. Scott Maltzie motioned to accept financials, seconded by Donna Chase, all in favor, motion passes.

New Business

Judy Tilton updated the process of the childcare facility for before and aftercare. Currently we are waiting for an onsite visit.

Policy

None to review.

Next Meeting

Motion to adjourn was made by Scott Maltzie, seconded by Cindy Paquette, all in favor

Meeting Adjourned at 5:54 PM

Next meeting- 11/08/22 at 5:30 pm