

**Two Rivers Community School
Board of Directors Agenda
March 28, 2022**

Present: Adam Berk, April Flanders, Carole Greene, Natalie Oransky, Dawn Shumate, Tara Stollenmaier

Absent: Amy Gardner, Helen Phillips, Melissa Thomas, Cacey Wells

Initial Business

Meeting was called to order at 5:37 by Greene, who was acting as Chair. Greene read Mission Statement. Flanders moved to approve the agenda, Wingrove second. 6 approved. Greene moved to approve the minutes, Flanders seconded. 6 approved. No attendees had conflicts of interest to report, and no one from the public attended. Wingrove read the Board policy section entitled, "Governance Process, Board Leadership, Ends, and Executive Limitation Review" aloud. The Board reaffirmed this policy.

PTO Report

PEACEFEAST was very well attended and raised about \$2000. The PTO also recently hosted a campus beautification work day. Future events include a Scholastic Book Fair, with a parents' night tied in and Buildfest at the Children's Playhouse. PTO is also planning a t-shirt sale and teacher appreciation event.

Staff Report

Staff committee is working on Better World Day in mid-May. Another committee is working on safety/threat assessment plans.

Director's & Treasurer's Report [combined]

Enrollment: Director provided data on last year's numbers compared to this year. Currently taking applications for next year's enrollment.

Reviewed budget adjustments/reductions for current budget with projected overage of about \$81,000.

Reviewed proposed budget for next year.

- Flanders moved to hire an assistant principal in the salary range from \$44,030 to \$49,980 for a 1 year contract. Shumate seconded. 5 yeses.
- Flanders moved to change the part time 2nd grade TA position who also does after school to full time . Thomas seconded. 5 yeses.
- Flanders moved that we give all staff a \$500 raise + (\$100 x yrs at TRCS); Greene seconded. 5 yeses

Board discussed committee membership for Assistant Principal search. Shumate and Flanders volunteered.

Oransky noted that the audit company is no longer working with charter schools, so the school needs to find a new auditor.

Campus beautification continues: painted offices, added stones, updated signs, got an estimate of \$1400 for power-washing the campus.

Oransky made a motion to get permission to contract with Acadia to write the IDEA and Title I grants. Flanders moved to allow Acadia, Greene seconded, 5 yeses

Discussed the proposed school calendar, starting August 16, 2023 and ending May 31, 2024. Flanders moved to approve the proposed calendar. Shumate seconded. 5 yeses.

Discussed the need for more board members.

Vidalia fundraiser can be scheduled for this summer. Greene volunteered to help Flanders. Date TBD.

Discussed upcoming director review. Board discussed need to clarify Director's roles and responsibilities.

Wingrove moved to adjourn. Flanders seconded. 5 yeses. Adjourned at 7:52.