

Board

Joel, Mike, Rachel, MaryLou

Public

Samantha Bandy, Aaron Wallace, Amy Thornburg, Amanda Webb, Shala Gardner
(Parent)

December Board Minutes

Approved Unanimously

Motion to Elect Amy Thornburg to board

July 2026

Approved Unanimously

Financials

November Financials were not approved in December

Extra revenue, due to bank error

November and December financials approved unanimously

Personnel

Instructional Assistant left, no call/no show

Approved Unanimously

Enrollment

1 student transitioned to public school

114 by Feb deadline

Waitlist continues to grow

Calendar

Discussion about spring break and how it's displayed

Most are taking the time, but some are choosing different times

Discussion to move summer break to coincide with the Fourth holiday

Approved Unanimously, with change to typo

Teacher Pay

Increase to structure, a net 4 level bump

420K surplus budgeted for the year, will be around 300K if approved

Approved Unanimously

Instructional Assistant

Minor bump to structure as well, in line with other schools

Repairs

Jan 30 targeted for return

Insurance claim will be made, some curriculum was lost

CSP grant

Received letter that extra funds were available, intent to receive

additional funds will be sent

Education One

- Academic Performance
 - Approaching Standard
- Organizational Performance
 - Meeting Expectations

Public Input

- Discussion about Trine Pals
- Discussion about property taxes for charter schools

Motion to dismiss

- Unanimously Approved