

# COLUMBUS PREPARATORY



## Board of Directors - Board Meeting Minutes *Columbus Preparatory Academy*

Meeting Type	Regular
Location	Columbus Preparatory Academy
Date	9/21/21

Directors and Officers in Attendance, those absent listed with \*

Columbus Preparatory Academy

Marty Ditello                      Director and *Board President* \* (on phone, not part of quorum)  
Nikki Barron                        Director and *Board Treasurer*  
Erin Addington                     Director and *Board Secretary*  
Jermaine Fox                        Director \*  
Aatish Patel                         Director

The following Tatonka representatives were present:

The following OCCS representatives were present: Judy Sgambati

The following guests were present: Alecia Dole, Christine Allen, Maggie Yan

**Call to Order and Introductions** - The meeting was called to order at 6:00 pm.

### **Approval of the current meeting agenda for September 21, 2021**

Upon motion duly made (Aatish), and seconded by (Erin), the Board approved the agenda with a vote of (3-0-0).

**Approval of the meeting minutes for August 19, 2021** - Upon motion duly made (Aatish), and seconded by (Erin), the Board approved the minutes with a vote of (3-0-0).

**Approval of policy updates** - None

### **Task Force Updates**

#### **a. Finance Task Force**

- We've been funded on June's FTE's, 875-885, closer to 813-846
- PPP forgiveness has been submitted, waiting for answers
- Pulled down Esser 2 funds
- Budget and 5-year forecast work

Upon motion duly made by (Aatish), and seconded by (Erin), the Board voted to approve August financials with a vote of (3-0-0).

#### **b. Governance Task Force** - Sunshine training

#### **c. Buildout Task Force-**

\*95% done, wiring being finished

\*some water spots, plumbing issues

\*art in the hallways

\*Nikki rejected the change request to fix the problem because the permit application was turned in wrong by Marker.

### **General Board Business**

**Principal's Report** - Attendance is 89.7%; 114 withdraws; drills have been held; Blue Crew has started; Penny war raised 4,500; 3 new staff starting next week.

#### **Business Manager Report** -

**OCCS Report** - Complaint in August, dismissed. Buckeye conference Oct 15-16. Adrienne needs the budget by 10/15. 3rd-grade testing coming up.

#### **New Business** -

##### **a. Approve the Diploma Seal sent out last night, to be put into effect FY23.**

Upon motion duly made by (Aatish), and seconded by (Erin), the Board voted to approve the Diploma Seal with a vote of (3-0-0).

- b. Upon motion duly made (Aatish) and seconded by (Erin) the Board voted to approve the cleaning contract with Scioto Services with a vote of (3-0-0).
  
- c. Upon motion duly made by (Aatish), seconded by (Erin), the Board voted to Approve the quote for roofing work with a vote of (3-0-0).
  
- d. Upon motion duly made (Aatish) and seconded by (Erin), the Board approved the Annual Report with a vote of (3-0-0).
  - a. Upon motion duly made by (Aatish) and seconded by (Erin), the Board approved Melissa Miavez as Fiscal Officer with a vote of (3-0-0).
  - a. Upon motion duly made by (Aatish) and seconded by (Erin), the Board approved the SPED contract with TES with a vote of (3-0-0).

**Adjournment** - The meeting was adjourned at 6:35 pm.