

COLUMBUS PREPARATORY



ACADEMY

Board of Directors - Board Meeting Minutes

Columbus Preparatory Academy

Meeting Type	Regular
Location	Columbus Preparatory Academy
Date	10/21/21

Directors and Officers in Attendance, those absent listed with *

Columbus Preparatory Academy

Marty Ditello Director and *Board President*

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, M. Wilson

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

Approval of the current meeting agenda for January 24th, 2022 -

Upon motion duly made (Nikki), and seconded by (Aatish), the Board approved the agenda with a vote of (4-0-0).

Approval of the meeting minutes for September 21, 2021 - Upon motion duly made (Nikki), and seconded by (Aatish), the Board approved the minutes with a vote of (3-0-1).

Approval of policy updates - None

Task Force Updates

a. Finance Task Force

- Waiting on new ODE guidance on funding, expected in December
 - PPP has been 100% forgiven
 - 132K net income, money moved into money market account
 - Waiting on bids for security cameras for hs/ms
 - 5 yr forecast and budget sent to Adrienne
- Upon motion duly made by (Aatish), and seconded by (Marty), the Board voted to approve September financials with a vote of (4-0-0).

b. Governance Task Force -

- Sunshine Law Training
- Residency verification
 1. 155 students reviewed in Oct
 2. 13 students reviewed in Sept

c. Short Term Planning Task Force-

- *95% done, hanging smart boards, projectors
- *some water spots, not fixing till roof is fixed
- *HVAC issues in big building
- *Still fighting the change request for the wrong permit being filed.

General Board Business

Principal's Report - Attendance is 91%; headcount is 798; fire drills were held in sept and oct; High School counselor started this week; Unity day, PSAT, Red Ribbon week all happening.

Business Manager Report - reconciling and collecting for Blue Crew; need food service director; heating on 3rd is fixed.

OCCS Report - First trimester wrapping up; SPR compliance portion, 99.3%; Fire inspection missing report; Fourth in state for charters

New Business -

a. Maintenance Contract - Old 2 New

Upon motion duly made by (Marty), and seconded by (Aatish), the Board voted to approve the maintenance contract with Old 2 New with a vote of (4-0-0).

b. Snow Removal Contract - Grass Groomers

c. Upon motion duly made (Marty) and seconded by (Aatish) the Board voted to approve the contract with Grass Groomers with a vote of (4-0-0).

Adjournment - The meeting was adjourned at 6:28 pm.