

COLUMBUS PREPARATORY



ACADEMY

Board of Directors - Board Meeting Minutes

Columbus Preparatory Academy

Date	3-1-22
Location	Virtual
Meeting Type	Special

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 * joined at 6:06 pm

Aatish Patel Director

The following Tatonka Representatives were present :

The following OCCS Representatives were present: Judy Sgambati

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

Call to Order and Introductions – Marty called the meeting to order at 6:00 pm

Purpose -The purpose of this meeting is to review and vote on the following:

1. Review and give possible consideration to approve a Phase II Fire Alarm contract.
Upon motion duly made by Marty, and seconded by Aatish, the Board voted to approve the Phase II Fire Alarm contract with a vote of 4-0-0.
2. Give consideration to two possible new board members, John Newsome, and Joshua Jackson.
Upon motion duly made by Nikki, seconded by Marty, the Board voted to approve John Newsome as a Board member with a vote of 4-0-0, contingent on OCCS approval and background check
Upon motion duly made by Nikki, seconded by Marty, the Board voted to approve Joshua Jackson as a Board member with a vote of 4-0-0, contingent on OCCS approval and background check.
3. Review and give possible consideration to approve the October Meeting Minutes.
Upon motion duly made by Marty, seconded by Nikki, the Board voted to approve the October meeting minutes with a vote of 4-0-0.
4. Review and give possible consideration to approve the finance task force to bid and review contracts from multiple vendors to complete the required work on the backflow system per the Columbus City not to exceed \$50,000 in total.
Upon motion duly made by Nikki, and seconded by Aatish, the Board voted to approve the finance task force to bid and review contracts from multiple vendors to complete the required work on the backflow system per Columbus City not to exceed \$50,000 with a vote of 5-0-0.
5. Review and give possible consideration to a new payroll vendor, Paylocity.
Upon motion duly made by Nikki, and seconded by Marty, the Board voted to approve Board Treasurer to sign a contract with new payroll vendor, Paylocity, with a vote of 5-0-0.

Marty adjourned the meeting at 6:09 pm.