

Wednesday, August 23,2023 6:00 p.m.

Meeting Started: 6:11pm

- Members Present: (see attached)
- Opening and Introductions of Staff
- Charter Board Update
 - President- Chris Occhiuto
 - Vice President- Chad Will
 - Treasurer- Chase Hurst
 - Secretary- James Villegas

Members at Large

- Ina Pamporova
- Stephanie Johnson Lamberson
- Michael Hutchison
- Sara Cook
- Role of the Board is to oversee financial status and ensure that the volunteers are coordinated to make change within the school
- How Parents Can Get Involved
 - Currently an open parent seat on the board, 2 parents are currently interested:
 - April Allen- gave introduction and skills that qualify as a potential board member
 - Molly Mckinney- gave introduction and skills that qualify as a potential board member
 - Both stepped out of the room for voting
 - April was voted by the majority of the corporation to be the next Parent member of the board of directors
 - Sara Cook motioned to approve April Allen as the new board member
 - Stephanie Johnson Lamberson seconded the motion
 - All corporation members unanimously agreed
 - Motion passed
 - Molly was voted by the majority of the corporation to be the next Member Elect to the board of directors
 - Stephanie Johnson Lamberson motioned to approve Molly Mckinney as a member elect
 - Sara Cook seconded the motion
 - All corporation members unanimously agreed
 - Motion passed
- Committee Information
 - James
 - Introduced and spoke about parent involvement and the importance of it
 - Sara

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- Fundraising and why we do it.
- Corporation decided on the Gala theme of Pirate Steampunk



• Principal Updates and News

- School Information
 - Supply Fees
 - \$60 for Primary, \$40 for 1st-8th grade
 - School Meal Application
 - Will put link in next newsletter
 - All families should apply
 - Hot Lunches are available to students this year
 - MyPayments Plus needs to be used to pay
 - Link will be added in the newsletter
 - Communication
 - Check emails to ensure Smore newsletter is not going to junk mail
 - Most communication is through email
 - Communication folders with similar information go home with students each Monday
 - Wheel of choice
 - Electives for 1st-8th Grade
 - Information will be sent home for parents to review, students should make the ultimate decision
 - Sports available at other schools
 - Information will go home in the next newsletter
 - All students from charter schools are allowed to tryout for the students' "Home school" sports teams.
 - Transparent Classroom
 - Emails were sent to new families to sign up
 - Returning families should visit the website and click "forgot username/password"
 - A family night with information on Transparent classroom will be scheduled for September on how to use the program and navigate it
 - Lead Guides will update Transparent Classroom once per week
 - Be patient with Lead Guides as this is a new program for them as well
- Committee Meetings: Families broke out into committees to sign up and touch base with the chairperson
 - Fundraising
 - PR and Community Cultivation
 - Planning and Development
 - Finance
 - Bylaws
 - House and Grounds

Meeting Adjourned at 7:30pm