

**Marion Charter School  
Board Minutes  
Tuesday, April 12, 2022  
6:10 p.m.**

**Members present: Michelle Axson, Sandra Wagner, Lori Soucey, and Sonya Williams**

**Public Present: Vicki Bosworth**

**Michelle Axson called the Board meeting to order at 6:00 p.m. Michelle mentioned that Barbara and Dan were unable to attend tonight's meeting, but that she would update them tomorrow on what will be discussed at tonight's meeting.**

**The minutes from the January 25, 2022 Board meeting were reviewed with a motion to accept the minutes being made by Sonya Williams, and the second motion being made by Lori Soucey.**

**First, Michelle mentioned to the Board that there were no current changes to the Budget or to the Staffing Plan.**

**Next, Michelle presented to the Board, the 2022-2023 Marion Charter School Parent/Teacher/Student Contract. This contract discusses the rights and responsibilities of each party, and is signed by the teacher, parent, and student at the first report card conference. After reviewing the contract, Lori Soucey made the motion to accept the contract, and the second motion to accept was made by Sonya Williams.**

**Michelle then presented to the Board the Title I CNA that was created at the last quarterly chats. Afterwards, a motion to accept the CNA was made by Lori Soucey , and the second motion being made by Sonya Williams**

**Then, Michelle presented to the Board, the 2022-2023 Title I Compact for the Board to approve. Michelle mentioned that this Compact provides the parents with information about the Title I offerings that occur here at Marion Charter. She mentioned that it also allows the students to write down both academic and behavior goals for themselves. Michelle mentioned that as of now, everything was going to be the same, and that it will also be signed by the student, teacher, and parents. After review of the compact, Sonya Williams made the motion to accept the 22-23 compact, with Lori Soucey making the second motion to accept.**

**Next, Michelle mentioned that the Non-Instructional Staff bonus of \$1,000.00, would be covered by the ESSER II Grant. Michelle mentioned that it would be on the next paycheck.**

**Michelle then talked about some events that have taken place since the last Board meeting:**

- Kids Heart Challenge (Jump Rope For Heart) Kick Off was held on Jan. 28<sup>th</sup> and the Showcase was held on Feb. 14<sup>th</sup> and the students really had a wonderful time showing off their hula hooping and jump roping skills.**
- Michelle had her annual Charter School presentation with the MCPS Board on March 3<sup>rd</sup>. Michelle mentioned that all Board members were pleased with our school and the growth that is occurring with our students.**
- Spring Break was March 14<sup>th</sup>-18<sup>th</sup>.**

- **March 25<sup>th</sup>** our 5<sup>th</sup> graders went to Silver River for their annual outdoor curriculum day.
- Our 4<sup>th</sup> and 5<sup>th</sup> graders took their Writing FSA test on April 5<sup>th</sup>. Michelle mentioned that it appeared that all of the students were working hard and seemed to be doing their best.
- On April 6<sup>th</sup> and April 7<sup>th</sup>, our 3<sup>rd</sup> grade students took their Session 1 and Session 2 Reading FSA test. Michelle mentioned that hopefully the Reading scores should be in around June.

Finally, Michelle talked about some upcoming events here at school:

- **Book Fair (BOGO)** will be the week of April 25<sup>th</sup>-29<sup>th</sup>.
- 4<sup>th</sup> and 5<sup>th</sup> Grades will be going on their field trip to St. Augustine on April 27<sup>th</sup>.
- Our 4<sup>th</sup> and 5<sup>th</sup> Graders will be taking their Reading FSA test on May 2<sup>nd</sup> and 3<sup>rd</sup>.
- Our 3<sup>rd</sup> Graders will be taking their Math FSA on May 5<sup>th</sup> and 6<sup>th</sup>.
- Our 4<sup>th</sup> and 5<sup>th</sup> Graders will be taking their Math FSA on May 9<sup>th</sup> and 10<sup>th</sup>.
- Our 5<sup>th</sup> Graders will be taking their State Science test on May 16<sup>th</sup> and 17<sup>th</sup>.
- **Kdg. Water Day** will be on May 19<sup>th</sup>.
- **Skate Mania Fundraiser** will be held on Sat. May 21<sup>st</sup> from 12-3 p.m. for \$7.00 per person
- **Field Day for 1<sup>st</sup>-5<sup>th</sup> Grade** will be on Monday, May 23<sup>rd</sup>.
- **Graduation for both Kindergarten and 5<sup>th</sup> Grade** will be held on Tuesday, May 24<sup>th</sup>. Kindergarten Graduation will begin @ 5:00 p.m., and 5<sup>th</sup> Grade Graduation will be begin @ 6:00 p.m.
- **May 26<sup>th</sup> is the LAST DAY OF SCHOOL and an EARLY RELEASE DAY!**
- **May 27<sup>th</sup> is the LAST DAY FOR TEACHERS AND STAFF!!**
- **Summer School** will be held June 7<sup>th</sup>-30<sup>th</sup> (Monday through Thursday from 8:00-12:00, except for Monday June 6<sup>th</sup>, which is a training day for summer school staff.

The next meeting is scheduled for Tuesday, June 14, 2022 at 6:00 p.m. Michelle mentioned that at this meeting, she will be presenting the 2022-2023 Budget, the 2022-2023 Staffing Plan, and will be sharing any testing information that she has, and will review the annual parent survey results.

The meeting was adjourned at 6:30 p.m. after Lori Soucey made the motion to adjourn, with Sonya Williams making the second motion.