

**Marion Charter School  
Board Minutes  
Tuesday, June 15, 2021  
6:00 p.m.**

**Members present: Michelle Axson, Lori Soucey, and Sonja Williams (by phone)**

**Public Present: Sandra Wagner (Secretary)**

**Michelle Axson called the Board Meeting to order at 6:00 p.m.**

**Michelle mentioned that Dan Miller was unable to attend due to his work schedule and that Barb Holland was unable to attend due to an unexpected trip out of state. Michelle mentioned that she would be available to update them on any information that was to be discussed at tonight's meeting.**

**The Board Members reviewed the minutes from the April 13, 2021 board meeting, and with no changes needing to be made to the minutes, a motion to accept the minutes was made by Sonya Williams with the second motion being made by Lori Soucey.**

**Next, Michelle presented the 2021-2022 Draft Budget to the Board. Michelle mentioned that the budget was based on 210 students, even though she predicts that there will be more students than that. Michelle presented the budget step by step, pointing out some important areas. First, she mentioned that lines 3 and 4 dealt with Title I funds, and again this year, our Title I funds were going to be used to cover a portion of our Paraprofessionals salaries. Then she stated that line item 5 was the ESSER Grant that the school will get this year roughly for \$278,597.00. Michelle then mentioned that line item 16 deals with the School Hardening Grant for \$20,592.00, which will be used for purchasing security items for our school such as additional security cameras, exterior lighting, and metal detectors for both buildings. Next, Michelle continued to go through budget, which deals with staff salaries. Michelle mentioned that health insurance costs should be about the same seeing that they had to make changes to the health care benefits last December when ACH changed to Oasis. Michelle did mention however, that the Employer portion of FRS (Florida Retirement System) increased to 10.82% and that the Employee portion was still at 3%. After reviewing the budget, Lori Soucey made the motion to accept the 2021-2022 Budget, with Sonya Williams making the second motion.**

**Next, Michelle presented the 2021-2022 Draft Staffing Plan. Michelle mentioned that this year, we will be having 3 Kindergarten classes, 2 1<sup>st</sup> grade classes, 2 2<sup>nd</sup> grade classes, 2 3<sup>rd</sup> grade classes, 1 4<sup>th</sup> grade, 1 4<sup>th</sup>/5<sup>th</sup> Grade Combo class, and 1 5<sup>th</sup> grade class. Michelle mentioned that Amy Booe was taking a leave of absence this coming school year and because of that, she had to move staff around this year to better suit the needs of the school. Michelle also mentioned that she hired Jennifer Crawford to be a 1<sup>st</sup> grade teacher. The staff changes consists of:**

**K- Bonnie Carter, Matosha Maldonado, and Heidi Kucharek with Emerale Owens and Debera LaRocco as the aides.**

**1<sup>st</sup> grade- Jennifer Crawford and Vitra Yuk, with Michelle Semp as the aide.**

**2<sup>nd</sup> grade- Lesa Belwood and Elizabeth Dillingham, with Heidi Vierthaler as the aide.**

**3<sup>rd</sup> grade- Melinda Dube and Shelby Murphy, with Angela Wells as the aide.**

**4<sup>th</sup> grade- Tricia Montanez with Debera LaRocco as the aide.**

**4<sup>th</sup>/5<sup>th</sup> Combo class- Marie Fish with Lisa Moon as the aide.**

**5<sup>th</sup> grade- Jim Egert with Lisa Moon as the aide.**

**Vicki will be doing Extended Day in the morning, serving lunch, and doing Extended Day until 4:00, giving her 8 hours.**

**Donna will be coming in at 10:00 to help cover lunch duties, as well as doing Extended Day until close, which will also give her 8 hours.**

**Michelle mentioned that all other positions are the same for the Administration and Office staff, PE, ART, and ESE/Gifted/RTI, and that Michael will continue to be our contracted Custodial personnel. After reviewing the staffing plan, Sonya Williams made the motion to accept the 2021-2022 Staffing Plan with the second motion being made by Lori Soucey.**

**Michelle then updated the Board Members in regards to the SIP/PFEP (School Improvement/Parent Family Engagement Plan). She mentioned that she will begin working on next year's plans and will update it, if necessary, once the FSA scores come out during the summer.**

**Next, Michelle mentioned some events that have taken place since the last meeting in April. They included:**

- 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> grade took the Reading and Math FSA. 5<sup>th</sup> grade also took the 5<sup>th</sup> Grade NGSS Science Test. The scores will not be in until late June and July.**
- Kindergarten and 5<sup>th</sup> grade Graduation was a huge success. Michelle mentioned that they had the graduations here at the school on the PE field.**

**Michelle then told the Board that they just began having summer school for struggling students. Michelle talked about how the camp will run Monday through Thursday, from June 14<sup>th</sup>- July 2<sup>nd</sup> and that the county will be providing free breakfast and lunch. She also said that the theme was "S'MORE Learning Camp", and that students from Kindergarten, 1<sup>st</sup> grade, 2<sup>nd</sup> grade, and 4<sup>th</sup> grade were invited to attend. Michelle mentioned that each child attending would receive a grade level appropriate backpack filled with a Reading/Math/Science/S. Studies workbook, 2 fiction and 2 non-fiction books, reading and math flashcards, as well as a water bottle and other camp goodies. Michelle said that even though she and Sandy were working during the summer, Valerie would be coming in to oversee summer school. Michelle also mentioned that she was having 4 teachers and 3 aides work summer school. She mentioned that the school will be reimbursed for payroll and material costs through the ESSER Grant #2.**

**Finally, Michelle and the Board chose the dates for the 2021-2022 Board meetings. They are: October 12, 2021, January 11, 2022, April 12, 2022, and June 14<sup>th</sup>, 2022. All meetings will continue to be held at 6:00 p.m. Michelle mentioned that at the October 12th meeting, she would be presenting any budget and staffing revisions that will need to be voted on, as well as, updating the Board with any available FSA test scores or data. She will update the Board on any changes or events that have occurred since this meeting.**

**The next meeting is scheduled for Tuesday, October 12, 2021 at 6:00 p.m.**

**The meeting was adjourned at 6:47 p.m.**