

— CARLTON LANDING —  
**ACADEMY**  
— CHARTER SCHOOL —

SCHOOL BOARD AGENDA  
MEETING NOTICE  
*Minutes*

**Time:** 3:30 p.m.,

**Date:** Wednesday, May 15, 2024

**Location:**

10B Boulevard,  
Administrative Building  
Carlton Landing, Oklahoma

- I. Call to order and roll call of members. *Called to order at 3:32pm. All member present except Ms Hasenbeck (Time served; no longer on the board)*
- II. Comments from the public.
- III. Consent Agenda - Discussion and possible action to approve the following: *Ms Conner motioned to approve, Ms Smietanski seconded, all in favor.*
  - A. Previous meeting minutes
  - B. Monthly financial report
  - C. PO #s
- IV. Head Of School Report
- V. Action Items:
  - A. Discussion and possible action regarding adding Tony Greco to the board. *Ms Conner motioned to approve, Ms Chapman seconded, All in favor.*
  - B. Discussion and possible action regarding the 2024-2025 school calendar. *Ms Conner motioned to approve, Ms Smietanski seconded, all in favor.*
  - C. Discussion and possible action regarding the OSU Quick Care Contract. *Ms Conner motioned to approve, Mr Feix seconded, All in favor.*
  - D. Discussion and possible action regarding sharing superintendency with the Eufaula superintendent. *Ms Conner motioned to approve, Mr Tarkington seconded, All in favor.*
  - E. Discussion and possible action regarding renewal of the UniFirst contract for SY 25. *Tabled*
  - F. Discussion and possible action regarding Jenkins Tax preparation for SY24. *Tabled*
  - G. Discussion and possible action regarding Jenkins Accounting Services for SY 25. *Tabled*
  - H. Discussion and possible action regarding Edmentum contract for SY 25. *Tabled*
- IV. Informational Items:
  - A. 3 master schedule options for SY 25 *Keep grades PreK3-8th*
  - B. Contract for audit of public schools for SY 24 for the SDE. *June 30th Deadline*
  - C. Maintenance report. *Decking, HVAC, Safety, Over-all Appearance - get with trustees*
  - D. Lay coach stipend from grant. *Adam Hardy \$500.00 stipend*
- VI. Motion and vote to convene into Executive Session for discussion pursuant to 25 O.S. Section 307(B)(1): *At 4:25pm Ms Conner motioned to approve, Mr Tarkington seconded.*
  - A. Superintendent
  - B. Pam Snyder
  - C. 5th - 8th ELA / SS
  - D. 1st and 2nd grade
- VII. Motion and vote to convene into Public Session. *Ms Conner motioned to approve, Mr Feix seconded, All in favor.*
- VIII. Adjourn *At 4:51pm*

CARLTON LANDING  
**ACADEMY**  
CHARTER SCHOOL

I certify that the foregoing Notice and Agenda was posted in prominent view at 10A Boulevard, Carlton Landing, Oklahoma, OK by 3:30 p.m. on the 13th day of May, 2024.

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Amanda Tucker  
Head of School

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Date