



Meridian World School  
2555 North IH-35  
Round Rock, TX 78664  
tel: (512) 660.5230  
fax: (512) 660.5231

[www.mwschool.org](http://www.mwschool.org)

Meridian School  
March 24, 2022  
5:30 pm  
5 and 10 Year Anniversary Awards Ceremony  
6:00  
Board Meeting  
Agenda

### **Board Meeting**

#### Order of Business

The Board intends to give citizens an opportunity to participate in the discussion of public business that is being considered and decided by the Board. In order to provide full information and the right of participation to the public, the following is the order of business for regular Board meetings. The presiding officer with the consensus of members present may change the order of business. Those interested in addressing the board may sign up at the board meeting prior to the start of the meeting at 6:00 pm. Comments should be limited to items posted on the agenda and be a maximum of three minutes. Comments that meet these criteria may be shared in person at the meeting under item 1. Public Comment.

Announcement by the chairperson as to the presence of a quorum and that the meeting has been duly called, and the notice of the meeting has been posted for time and in the manner required by law.

1. Public Comment (See above under Order of Business. Comments are limited to items on the agenda and to 3 minutes each with a total of 20 minutes total.)
2. Acknowledgement and Disposition of Communication Addressed to the Board. ***Ann Wink, President***

### **Call to order / Pledge of Allegiance**

3. **Meridian Moment** - Rick Fernandez, Head of School  
5 and 10 Year Anniversary Awards Ceremony - Held at 5:30

#### 4. **Consent Agenda**

- a. Approval of previous minutes - [January 18, 2022](#) and [January 24, 2022](#)
- b. [Enrollment Report](#)
- c. [2021-2022 Second QTR Financials](#)

*Suggested Motion: To approve the Consent Agenda as presented.*

#### 5. [2022-2023 Health Insurance Benefits](#), Eileen Kuhn, CFO

Kevin McCarthy, Benefit Consultant, Financial Benefit Services (FSB)

*Suggested Motion:* TO APPROVE joining the Texas Schools Health Benefit Program to obtain medical benefits for employees of the school on self-funded basis through an interlocal agreement adopted pursuant to Chapter 172 of the Texas Local Government Code, Texas Revised Civil Statutes Annotated Article 715c Vernon (1973) and Section 22.005 of the Texas Education Code, with benefits participation beginning September 1, 2022.

#### 6. [Secondary Alignment - Diploma Program and Middle Years Program Principals](#), Karalei Nunn, COO

#### 7. [7th Grade Student Reading Fluency](#), Crystal Lane, Middle School Principal

#### 8. [2021-2022 Financials](#), Eileen Kuhn, CFO

- a. Budget Amendment #1

*Suggested Motion: To approve Amendment #1 to the 2021-2022 budget.*

#### 9. [2022-2023 Preliminary Budget](#), Eileen Kuhn, CFO

- a. Average 2% raise for all staff members

*Suggested Motion: To approve the preliminary budget for the purpose of salary increases for school year 2022-2023.*

#### 10. **Board Member Positions:** Ann Wink, President

Ann Wink's second term ends in May 2022.

2022-2025 – Alice Ortiz's fulfillment of an incompleting term ends First term ends in May 2021.

The nominating committee (Board president, vice-president, COO, and ViP parent leader) nominates Alice Ortiz to serve a full-term and Debbie Shepherd to serve as a new member for a full-three year term. Ms. Ortiz has agreed to return for a full term as board members of Meridian World School. Ms. Shepherd's [bio is attached](#). She has agreed to serve a full term.

#### Current/Proposed Terms

2021 – 2024	Sofia O'Malley
2021 – 2024	Tadd Phillips
2022 – 2025	Alice Ortiz
2020 – 2023	Paul Emerson
2020 - 2023	Tejal Bhalani
2020 - 2023	Scott Duff
2022 - 2025	Debbie Shepherd

*Suggested motion: To approve Alice Ortiz to a full term as a board member 2022-2025.  
To approve Debbie Shepherd as a board member 2022 - 2025.*

11. **Emergency Operations Plan**, Karalei Nunn, COO

Executive Session - The board shall meet in executive session pursuant to emergency management.

*Suggested Motion: To approve the Memorandum of Understanding for the proposed Reunification site.  
To approve the Emergency Operations Plan for submittal to the Texas Safety Center.*

12. Proposed May Meeting. May 19, 2022. 6:00pm.

End of Agenda

**Next Meeting:**

Regular Meeting: May 19, 2022 6:00pm.

**Notable Dates/Activities**

**April**

Holiday 04.15

Bad Weather Make-up Day 04.18

Parent Meeting 04.21

**May**

Staff Appreciation Week 05.02 – 05.06

Final Day of School 05. 26

Graduation 05.28

Final Teacher Day 05.27

**Board Members & Terms**

Ann Wink – President 2022

Paul Emerson - Vice-President 2023

Tadd Phillips – Secretary 2024

Sofia O'Malley – 2024

Alice Ortiz – 2023

Scott Duff – 2023

Tejal Bhalani - 2023