

Choice Charter School Governing Board Agenda 12/19/2022

- I. Call to Order 7:11 pm 12/19/2022
- II. Dr. Knight, Tara Andrews, Trent Grundmeyer, LaWanda Sanders, absent Aundra Meeks
- III. Public Comment
- IV. Jen Wilder - parent of a newer student, discussed with principal, great if more consistent standards and guidelines in welcoming new students into school so the expectations and helping students how to welcome new students into the school, potential more help in the classroom and monitor student behavior and how they are interacting with each other to get to appropriate interactions. Student to student interactions.
- V. Student member approval - Mia Stovall  
LaWanda 1st and Trent second motion to approve - all in favor motion carried
- VI. Teacher member approval - Mindie Smith  
LaWanda 1st and Trent second motion to approve - all in favor - motion carried
- VII. Approval of the Agenda  
LaWanda 1st and Trent second - all in favor - motion carried
- VIII. Approval of the Minutes  
Motion to have secretary to change School Board to Governing Board, Mia 1st and Trent 2nd - all in favor - motion carried-
- IX. Reports
  - A. CEO - update on DE report and their reporting to the State Board -
  - B. Finance and HR new hires - Angela Moench, Darron Shell, Jessica Campbell, Hannah Jester, MacKenzie Taghon, Forrest Dawkins, Doug Veenstra, Timothy Johnson, Laura Anderson
  - C. Approved purchasing 100 computers at estimate of \$45000  
Mia 1st and Mindie Second - to approve the new hires and expenditures - all in favor - motion carries
  - D. Audit - found a company to use- Accounting Associates West.
- X. Old Business - WHOI radio fundraising - Tara will get this set up after the holidays
  - Trent Grundmeyer agreed to be VP
  - That makes our Board of Directors: Tara Andrews - President, Trent Grundmeyer - VP, Secretary - Dr. Cynthia Knight, Treasurer - Abigail Andrews, LaWanda Sanders, Aundra Meeks, Mindie Smith members, student member for this meeting Mia Stovall.
- XI. New Business
  - A. Mission/Vision review - Strategic planning Table until next meeting
- XII. Adjournment - Trent 1st to adjourn - Mia 2nd - all in favor - motion carried 7:46 pm