

COLUMBUS PREPARATORY



Board of Directors – Board Meeting Agenda

Columbus Preparatory Academy

Date	07-18-19
Location	Columbus Preparatory Academy
Meeting Type	Annual

Directors and Officers in Attendance, those absent listed with *

Columbus Preparatory Academy

Marty Ditello Director and *Board President*
Nikki Barron Director and *Board Secretary*
Scott Wabnitz Director and *Board Treasurer*
Erin Addington Director
Jermaine Fox Director
Aatish Patel Director *

The following Accel Representatives were present : None

The following guests were present: Scott Mc Clain, Leslie, Kelly Ewald

Call to Order and Introductions – Marty called the meeting to order at 6:00 PM

Approval of current meeting agenda for July 18, 2019 Upon motion duly made (Erin), and seconded (Scott), the Board approved the agenda with a of vote 5-0-0

Approval of Previous meeting minutes:

- a. Approval was made with the change of correcting Erin Johnson being listed twice in May attendance and adding Natalee Long in attendance. Upon motion duly made (Erin), and seconded (Jermaine), the Board approved the minutes with a vote of 4-0-1 Scott abstained

Annual Meeting Items

1. Officer Positions
 - a. President- Nikki nominated Marty Ditello, Scott seconded the nomination and Marty accepted. Marty was approved as the Board president with a vote of (5-0-0)
 - b. Treasurer- Jermaine nominated Scott Wabnitz, Erin seconded the nomination and Scott accepted. Scott was approved as the Board Treasurer with a vote of (5-0-0)
 - c. Secretary- Scott nominated Nikki Barron, Erin seconded the nomination and Nikki accepted. Nikki was approved as the Treasurer with a vote of (5-0-0)
2. FY 2020 Meeting Dates- Upon motion duly made (Scott), and seconded (Jermaine), the Board approved the meeting dates with a vote of (5-0-0).
 - i. August 15th, 2019 6:00 pm at Columbus Preparatory Academy
 - ii. September 19, 2019 6:00 pm at Columbus Preparatory Academy
 - iii. October 17, 2019 6:00 pm at Columbus Preparatory Academy
 - iv. January 16, 2020 6:00 pm at Columbus Preparatory Academy
 - v. March 19, 2020 6:00 pm at Columbus Preparatory Academy
 - vi. May 21, 2020 6:00 pm at Columbus Preparatory Academy
 - vii. July 16, 2020 6:00 pm at Columbus Preparatory Academy
3. Task Force Renewal
 - a. Finance Task Force- Head of Task Force- Scott Wabnitz. Upon motion duly made (Nikki), and seconded (Erin), the Board approved the task force and head of the task force with a vote of (5-0-0).
 - b. Governance Task Force- Head of Task Force- Marty Ditello Upon motion duly made (Nikki), and seconded (Scott), the Board approved the task force and head of the task force with a vote of (5-0-0).
 - c. Renovation Task Force- Head of Task Force- Nikki Barron Upon motion duly made (Erin), and seconded (Scott), the Board approved the task force and head of the task force with a vote of (5-0-0).
 - d. Communication Task Force- Head of Task Force Scott Wabnitz Upon motion duly made (Nikki), and seconded (Erin), the Board approved the task force and head of the task force with a vote of (5-0-0).
 - e. Fundraising Task Force- Head of Task Force- Nikki Barron Upon motion duly made (Scott), and seconded (Erin), the Board approved the task force and head of the task force with a vote of (5-0-0).

Approval of policy updates –

- a. NONE

Task Force Updates

Finance Task Force - CPA is officially no longer receiving advances from CSC. The number of funded FTE for June increased, giving a strong number for the start of the 2020 school year.

Upon motion duly made (Nikki), and seconded (Jermaine), the Board approved the Financial Task Force Update with a vote of 5-0-0

Fundraising Task Force - Chair Nikki Barron-No update

Governance Task Force - Chair Marty Ditello. Sunshine Training has reset and everyone needs to complete again.

Renovation Task Force - Chair Nikki Barron. The task force is still waiting for the committed follow up from Ron Packard; Ron has committed to talking to Spirit in regards to the renovation and plans.

Communication Task Force- Scott Wabnitz-All submitted events have been updated on the website

Support Organization-

PTO-.No update

Boosters-None

General Board Business

CPA Principals Report- No report

OCCS Brief –Opening Assurances are being completed. There will be training for the new HOS

New business

- a. New Head of School Malik Moore- The board announced they are excited to work with Mr Moore for the school year. His first official day is 7/23/19, with a meet and greet scheduled for that evening.
- b. Extra Curricular Director- Nikki presented a job description, compensation plan and outline for a proposed Extra Curriculars Director. Mr Morrow current Middle School teacher at CPA is interested in the position.
 - i. Upon motion duly made (Scott), and seconded (Erin), the Board approved the Extra Curriculars Director position with a vote of (5-0-0).
 - ii. Upon motion duly made (Scott), and seconded (Erin), the Board approved Mr Morrow as the new Extra Curriculars Director with a vote of (5-0-0).
- c. CPA grounds- Nikki expressed that there are continued and ongoing concerns with the CPA grounds, an email has been sent to Natalee Long.

- d. Nikki brought up wanting to add a Teacher and Student of the Quarter recognition from the Board. Scott suggested waiting until Mr Moore is onboarded and can work to establish this program. Tabling the discussion.
- e. Supply Pilot program, the supply pilot program through the elementary students has been going well, they have been able to collect \$9500; and prior to the school year starting each teacher (17) was given \$150 to purchase supplies for their classroom.
- f. HVAC Chiller- Natalee Long sent MARTy information that there was a leak in the HVAC chiller; she had collected one quote for \$15k; after speaking with some people the Board is asking that Accel obtain three quotes per the expense process as the quote seemed high. To avoid requiring a special meeting to approve the quote, the Board gives Scott Wabnitz the authority to approve the expense up to the original quote amount of \$15, 026 for the HVAC chiller repairs. Nikki (first) Erin (second) 5-0-0

10.) Public Comment- None

Marty adjourned the meeting at 6:42pm