



## Wyatt Academy Board Meeting Minutes Wednesday, November 17th, 2021

**Wyatt Academy**

Board Members Present: Katie Brown, Brandon DeBenedet, Steph Frances

Guests: Brandon Chrisp, Sarah Grant, Melody Means, Kate Mishara, Kami Osborne

5:00 - 5:10 Welcome (Katie Brown, Board Chair)

Board Updates: Staff Appreciation Sign Up, Confirm Preferred

## Contact info

## Conflicts of Interest

*Terry: Please add Steph's Prodigy email and Matt's personal email to all future communications and calendars*

5:10-5:15                      Invitation for Public Comment

5:15- 5:30 Budget Update (Brandon Chrisp)

*We need to invite all Board Members to the Finance Committee meeting on 1/13 to discuss the more in-depth look at the revised budget for 2021-2022 school year prior to the Board approval vote in the 1/19 meeting.*

*Will be adding 30 minutes for discussion on staff salary schedule for 2022-2023 school year in Jan Board Meeting.*

5:30-5:45 Fundraising Update (Kate Mishara)

*Fundraising event was very successful, raising roughly \$100K. At this point, we are close to our total year fundraising goal of \$150k.*

5:45-6:30 Update from School Leaders (Sarah Grant and Melody Means)

## Celebrations

## October Count and Enrollment Update

## Recruitment Plan

## Staffing & Hiring Update

## Staff Holiday Celebration



*Staffing has been a huge challenge. We are still short a Kinder and 4th Grade teacher. Garcia is taking Kindergarten full time and Grant and Means are splitting 4th grade. Based on the additional time and work for all involved, the Board needs to decide on stipends/bonus payments for Admin. Also looking to do a holiday bonus (\$100 per staff member) this year and need to source \$2900. Exec Committee will meet on this.*

6:30-7:00

Committee Updates

HR Committee: Principal Eval process (Katie)

Votes: None planned

Upcoming Board Meetings:

1/19 at 8am

3/16 at 5pm

5/18 at 8am