

Governing Board Minutes
June 14th, 2022 Northpoint
Expeditionary Learning Academy
5:00 P.M.

Zoom Meeting Link Meeting ID: 760 3159 8544
Password: 9ngBi7

Members Present:

CC-Cody Chewing
CF-Cynthia Fimbrez
M(AG)-Anthony Gamboa
GS-Gina Sparks
GH-Grant Hettleman
ZK-Zoe Kroner

Members Absent:

Staff Present:

MW-Melissa Wagoner
SF-Sharon Felker Staff

Staff Absent:

1) CALL TO ORDER

Call to order @ 5:05 pm

2) CALL TO PUBLIC

No public comments

3) APPROVAL OF MINUTES

a) Consider approving minutes from May 3rd, 2022 or with corrections as needed.

GS moves to approve, ZK seconds. All in favor to approve minutes from the previous meeting.

4) REVIEW & APPROVE

a) SY 22-23 Proposed Budget

This is the most updated version, with a new grant added recently.

160 (current student numbers) that the school is budgeting from.

MW is currently researching multiple grants, including a security grant.

Expectations are for 170 students at the start of the school year.

Senior class: 22; looking for an additional 10+ freshman students.

\$7,500 moves from the checking to savings each month.

Maintenance of effort account (ESS): the budget was lowered to minimize the effects of an impact next year.

The middle school manager position will not be filled next year.

Staff got their 3% raise this year.

There is no budget for facility improvements next year, but there is for maintenance.

\$90,000 is dedicated to HVAC upgrades.

- GH Moves to approve, - ZK Seconds, all approve the 22-23 proposed budget.
- The board will meet again in 2 weeks to vote on the adopted budget.

5) NEXT MEETING DATES

a) Wednesday, June 29th, 2022 - 5:00 PM via ZOOM (Adopted Budget 22-23)

b) No Meeting in July

c) August 2nd, 2022 - 5:00 PM via ZOOM

6). ADJOURNMENT

Adjournment @ 5:30