

## CALL TO ORDER

Jonathan Ward called the meeting to order at 3:37 PM

Roll Call was completed – quorum met

Present: Jonathan Ward, President; Vice Chair: Ralph Smith; Secretary Deb MacKay; Treasurer Patty Dodd; Members at Large: Melinda Downing, Alison Soracchi, Don Medeiros

School Principal: David Friedlander

School Parent Liaison: Candace Stephens

Public: Shannon Boyer, Tiffany Hawkins, Jessica Stout

## REVIEW OF PUBLIC NOTICES

The meeting notice was posted on School Website and sent via Remind

Virtual option provided via Googlemeet <https://meet.google.com/ssu-nsaf-dwk>

## PUBLIC COMMENTS

New policy for governing meetings and public comments was briefed and annotated on the agenda. Floor was opened for public comments. No public comments were offered.

## ACTION ITEMS

- 2022-2023 Budget for Review (see budget submitted by Principal)
  - o TSIA, ESSER II, Title I funds still outstanding from MCPS;
  - o 50K Promissory note – 10K to be repaid in 22/23 budget
  - o Merge 4/5 Classrooms – Staffing: K, 1, 2, 3, 4/5, Principal, Principal Assistant, After Care Director, Para for Remediation; New: Assistant Principal and Enrichments
  - o Base Salary for Teachers – 42K with 1K retention
  - o Office Admin Staff – 30K w/715 retention
  - o Office Admin/Afterschool – no less than 16K plus benefits: new duties aligned as well as tabulation for total salary paid for all functions; new recommended salary and benefits due at June meeting for decision (office admin, after care, Running Coach)
  - o Assistant Principal/Master Teacher/Head Teacher – duties and salary/ full or part time hourly for review at June meeting
  - o Principal – salary - \$75,000 (based on national and state average-59K);
  - o Lease Bus Service for 22-23 School year (#1 Initiative for enrollment)
  - o Enrichments (Art, Music, Language, Life Skills – hire or volunteer)
  - o M. Downing motion to accept Budget with additions; Ralph 2<sup>nd</sup>; Unanimous Consent

## BOARD FINAL COMMENTS

- State of Florida Educator Ethics taught as part of new staff onboarding (M. Downing)
- Annual Meeting, 16 Jun 22, 1700; School Office Conf Rm

Meeting was adjourned at 5:33pm