

## MSA Meeting Minutes 9/16/25

Board Members in Attendance: Shandice, Carlos, Richard, Skylar, Joe, Steve, Heather, Mishon

Board Members Absent: Andy

Others Present: Brian Cates, Kelsi Bailey

Called to Order: 12:32pm

### **Public Comments:**

None

### **Financial Review - Brian from Red Apple Finance:**

- APR and AFR complete well in advance of the due date.
- PTIF doing well, no change.
- Budget summary for August - 17%
- Under 4% operating margin

### **Executive Director's Report: Admin Team: Amanda Fung in for Kelsi Bailey**

-Space above library - HVAC issue, need to come up with a new plan. Bids and timelines expected October 15th.

-Josh Fellows hired to help in the garden on weekends and holidays.

-Liz Beaven joining for school observation on September 25th.

-Began committee meetings; willing, thinking, feeling.

-Michaelmas is coming up on September 26th. Would like to be more intentional behind festivals and adding QR codes for more info.

-Enrollment is at 482.

-2 new hires; one para and one gardening assistant.

-Challenges: Space, learning about new students.

-Opportunities: New staff bringing a lot of good insight to our community.

### **Action Items**

#### **Training: Board Wiser #2**

**Motion to approve** August minutes: Heather motions, Mishon seconds, passes unanimously. Impact fees 8/26, red apple made payment, processed, waiting to clear.

**Motion to approve** Chloe Fryar for LEA, Richard motions, 2nd Joe. Passes unanimously.

**Motion to approve** Jen Reni for LEA, Joe motions, 2nd Carlos. Passes unanimously.

**Motion to approve** Miranda Killpatrick for LEA, Heather motions, 2nd Mishon. Passes unanimously.

**Motion to approve** Debbie Gullledge for LEA, Joe motions, 2nd Mishon. Passes unanimously.

**Motions to approve** Leisl Fuentes for LEA, Steve motions, 2nd Mishon. Passes unanimously.

**Motions to approve** Lydianne Vargas-Ramos for LEA, Carlos motions, 2nd Joe. Passes unanimously.

**Motion to approve** TSSA to improve student outcomes through art integration, Heather motions, 2nd Skylar. Passes unanimously.

**Motion to approve** Code of Conduct and Violation Process revisions. Steve motions, 2nd Richard.

Discussed board meeting schedule change. Agreed to try out 3:45 for the next board meeting on Oct 21st.

Next board meeting is October 21st.

Motion to close meeting: Skylar yes, Heather yes, Shandice yes, Joe yes, Carlos yes, Richard yes, Mishon yes, Steve yes.

Closed meeting: 1:28pm

Adjourned:1:55pm