

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 Gulledge 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