

EDVENTURE CHARTER SCHOOL, INC
BOARD OF DIRECTORS QUARTERLY MEETING MINUTES
EVCS Café, December 8, 2021

ATTENDEES:

In Person: Dawn D’Amato, Stephanie Raab, Russ Feldman

Staff: Cassie Rudder

Via Zoom: Candy Everhart, Howard Smolin

Staff: Barbara Fitz

By proxy: Jennifer Costello, Derek Carnicom

LOCATION AND TIME: Meeting held in the EVCS café and called to order at 6:03PM by Dawn D’Amato

All motions are unanimously approved unless otherwise noted.

OLD BUSINESS:

September Minutes – motion to approve with corrections Russ Feldman, 2nd by Stephanie Raab

NEW BUSINESS:

Public Comment on Agenda: none

Financial Reports: The financial summary report was presented as attached. EdVenture has a fund balance of \$1,080,273. The revenues to date are unfavorable by \$21,767 and expenses to date are favorable by \$29,063 resulting in a total favorable amount of \$7,296. Motion to approve Russ Feldman, 2nd by Stephanie Raab

Merit Bonus: Dawn D’Amato presented a merit bonus schedule for Admin team totaling \$8000 with \$2000 each for Jason and Cassie, and \$4000 for Barbara. Motion to approve by Russ Feldman, 2nd by Stephanie Raab.

BPIE: Cassie Rudder presented and explained the School Best Practices for Inclusive Education (BPIE) Assessment. This is a school self-assessment process designed to identify priority needs, develop goals, plan improvement strategies, and organize resources to support the implementation of inclusive practices for students with disabilities. No approval needed.

Public Comment on Non-Agenda Items: none

Parent and Community Input: none

Adjournment: Candy Everhart motioned to adjourn the meeting at 6:20PM 2nd by Russ Feldman