

**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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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 2<sup>nd</sup> by Russ Feldman