

Potentials & SAIL Board Meeting Minutes

Thursday, February 23, 2023

VIA ZOOM/CONFERENCE CALL/NOTIFICATION PROVIDED

Join Zoom Meeting

<https://us02web.zoom.us/j/84086804080?pwd=Um83Zld6bnExaFQvRFI2Q0hRVjNDQT09>

Board members in attendance:

Tara Evans, Board Chair
Kristine Hank
Tom Legienza

Staff in Attendance:

Kimberly McCarten, President, and CEO
Russell Greene, Chief Financial Officer
Bairbre Flood, Sr. Dir. Of Education
Pearlitha Williams, Admin Assistant

Special Guests: Auditors: Ed Moss and Rich Cassidy, Moss, Krusick & Associates, LLC

Quorum: Achieved

Call to order: the meeting was called to order by Tara Evans at 8:30 AM.

Motion to Approve Minutes:

Motion to approve the January 26, 2023, minutes was made by Tom Legienza, seconded by Kristine Hanks, and unanimously approved.

Public Comments: None

Parents Comments: None

FINANCIAL REPORTS

I. Audit Report:

21-22 Audit Report for Potentials was presented by Ed Moss.

Approval of Audit Report

Tom Legienza moved to approve the report, seconded by Kristine Hanks. The Motion was carried unanimously.

Kimberly McCarten, President/CEO

The CEO clarified that the merger - the volume of billing and multi-license was the cause of the audit delay. Now that the Financial Audit is completed, the CEO expressed relief that very soon Potentials and Seagull Academy will be in compliance with the monthly district required financial documents.

II. TAP Compliance by Russell Greene, CFO

There was no issue with the TAP compliance. As financials are updated, they will be presented at next board meeting.

CHARTER SCHOOLS PRESENTATION By Bairbre Flood, Sr. Director of Ed

Students Enrolment:

- A total of thirty-four (34) students at SAIL.
- A total of twenty-eight (28) at Potentials. There are conversations with prospective parents and recruitment is in process for the new school year.
- On 2/20/2023, team members were given a tour/update on the education center construction, and ideas were shared on classrooms setup.
- Students are not affected by the construction as initially thought, instead, they are enjoying the sights of the large equipment on site.
- A contracted speech pathologist, Sidney, was hired for Potentials.

Recruitment Ideas: Miracle League, Chariots of Love, OT/PT's

Announcements:

March 17, 2023 – Professional Development Day, no students.

March 20, 2023 – March 24, 2023 – Spring Break – no school

Meeting adjourned at 8:57 AM

Next meeting: Thursday, April 13, 2023.