

Corvian Community School
Board of Directors Meeting – December 12, 2023
Meeting Minutes

Board Members in Attendance:

[X] Ed Franklin, Board Chair	[X] Mike Hartshorne, Board Member
[X] Jesh Humphrey, Vice Chair	[X] Drew Polly, Board Member
[X] Amanda Meister, Secretary	[X] Val Mendoza
[X] Michelle Spencer, Board Member	

Guests in Attendance:

[X] Nicki Sinclair	[X] Melissa Rowland
[X] Chandler Addertion	
[X] Kristi Miller	
[X] Holly Chapman	

Motion: Ed called the Board Meeting to order: 7:01 PM. Jesh seconded; all in favor. Motion passed.

Silent reading of the Corvian Mission Statement

Motion: Ed called for a motion. Jesh made a motion to approve the board meeting minutes. Drew seconded; all in favor. Motion passed.

Ed informed the board that Eric Smith from Potter and Company will be attending the January Board Meeting.

Action: Nicki gave an Executive Director's update.

-Things are evolving over time. We are working well with our forensic accountant and analyzing each line of the budget. This work is ongoing.

-Nicki asked to board to approve a winter bonus for all teachers and staff in the amount of \$95,740.00. This breaks down to \$400-\$800 for full time staff and \$300 for part time staff. This is a short term goal to honor our staff and their hard work. This bonus will be paid out in January's payroll.

Motion: Ed called for a motion. Mike made a motion to approve the winter staff bonuses. Jesh seconded; all in favor. Motion passed.

Public Comment:

Speaker 1: Chanda Pope

Speaker 2: Andy Zuber

Presentation:

Ed gave a presentation on how we will be moving forward as a school. Some of the items/topics discussed were:

- Succession plan.
- A Forensic Accountant has been hired.
- Charter Success Partners has been hired.

During this time, parents were given the opportunity to speak openly and ask the board questions.

Adjourn

There being no further business before the Board, Mr. Franklin adjourned the meeting at 8:44 PM.

