



## Meeting of the Board of Directors

Bethel Park Elementary | pilotED Schools

Agenda

August 28th, 2023 @ 4:00 pm

Attendees:

In-Person: Sarah Dillinger, Lakisha Crawford, Autumn Carter

Virtual:

Staff: Jennica Adkins (Principal)

[Meeting Slides](#)

### AGENDA:

1. Call to Order – Establishment of a Quorum
2. Approval of Prior Minutes
  - a. General Meeting - May 8th, 2023
  - b. Ad Hoc Meeting - June 29th, 2023
  - c. Lakisha motions to approve minutes, Sarah seconds, all in favor, minutes approved.
3. Principal Report
  - a. Enrollment & Staffing
    - i. Current enrollment = 240 students (goal is 250)
    - ii. PK enrollment increased to 15 students (70% CCDF)
    - iii. Aftercare enrollment = 24 students (85% CCDF)
  - b. Grants
  - c. 23-24 Programmatic Changes
4. Committee Reports
  - a. Governance
    - i. New board member (Samantha Bruton) - vote
      1. Current parent at the school (son Theo is in 5th grade and has been attending since Kindergarten)
      2. Bio and resume in Drive (review)
      3. Sarah motions to approve SB as new board, Lakisha seconds, all in favor, motion passes.
    - ii. Bereavement Support and Donations Policy - vote
      1. Adjusting limit to \$500 - document edited and reviewed in meeting.

