



Meeting of the Board of Directors

Bethel Park Elementary | pilotED Schools

Agenda

August 19th, 2024 @ 4:30 pm

Attendees:

In-Person: Lakisha Molin, Sam Bruton, Matthew Serf

Virtual: Autumn Carter

Staff: Jennica Adkins, Jade Welch

Guests: Emma Kersey

AGENDA:

1. Call to Order – Establishment of a Quorum
2. Approval of Prior Minutes
 - a. General Meeting - April
 - b. General Meeting - June
 - c. Matthew motions to approve minutes from April and June, Sam seconds, all in favor.
3. Principal Report
 - a. Enrollment
 - i. Current enrollment is 256 (plus 17 PK students)
 - ii. 7 new enrollments in the last week
 - iii. 20-30 expected transfer corrections
 - iv. Actual number 225-235 (plus 15 PK)
 - b. Staffing
 - i. 2 vacancies - SPED teacher, Facilities Assistant
 - c. Leadership Transitions
4. Committee Reports
 - a. Governance
 - i. Committee Assignments - Governance, Finance, Academic Excellence - reach out to to Lakisha with choice for committee by end of week - start next month
 - ii. Treasurer - if interested reach out to Lakisha
 - iii. Recruitment of new board members - if you have additional people that you know that would like to join send them to Lakisha
 - b. Finance



- i. Budget review
 - ii. Facility buyout updates
 - c. Academics
- 5. New Business
- 6. Adjournment
 - a. Autumn motions to adjourn the meeting, Sam seconds, all in favor, meeting adjourned.
- 7. Executive Session