



Meeting of the Board of Directors

Bethel Park Elementary | pilotED Schools

Agenda

January 9th, 2023 @ 4:00 pm

Attendees:

- In-Person: Jacob Tandy, Tara Sumrall, Sarah Dillinger, Lakisha Crawford
- Virtual: Autumn Carter
- Staff: Jennica Adkins

[Meeting Slides](#)

AGENDA:

1. Call to Order – Establishment of a Quorum
2. Approval of Prior Minutes
 - a. [General Meeting - November 14th, 2022](#)
 - b. Tara motions to approve November minutes, Sara seconds, all in favor, minutes are approved.
3. Principal Report
 - a. Staffing
 - b. Enrollment
 - c. OEI Board to Board meeting summary
4. Board Chair Report
 - a. OEI feedback
5. Committee Reports
 - a. Governance
 - i. Lot Purchase - still working with potential seller to purchase lot adjacent to the school for a parking lot
 - ii. New Board member Autumn Carter
 - b. Academic Excellence
 - i. Student Academic Progress
 1. NWEA next week
 2. DIBELS: students demonstrated growth, but didn't move out of their tiered supports
 - ii. Academic Program
 1. Foundation isn't planning to rehire for identity development curriculum editing role



2. Focus on civic engagement: student jobs, farm
- c. Finance
 - i. Voucher Registers - signatures needed (Oct-Nov)
 - ii. Currently working with group to potentially receive Employee Retention Credit
6. New Business
7. Adjournment
 - a. Sarah motions to adjourn the meeting, Tara seconds, all in favor, minutes are approved.