



Meeting of the Board of Directors

Bethel Park Elementary | pilotED Schools

Agenda

March 13th, 2023 @ 4:00 pm

Attendees:

In-Person: Jacob Tandy, Tara Sumrall, Sarah Dillinger, Lakisha Molin

Virtual:

Staff: Jennica Adkins

[Meeting Slides](#)

AGENDA:

1. Call to Order – Establishment of a Quorum
2. Approval of Prior Minutes
 - a. [General Meeting - January 9th, 2023](#)
 - b. Tara motions to approve minutes, Sara seconds, all in favor, minutes are approved.
3. Principal Report
 - a. Enrollment
 - b. Staffing
4. Board Chair Report - n/a
5. Committee Reports
 - a. Governance
 - i. Lot Purchase updates
 - ii. Sara motions to approve the purchase of the lot, Jacob seconds, all in favor, motion passes.
 - iii. Need to reconvene to approve financing package - waiting on this from the bank (need purchase agreement to finalize)
 - b. Academic Excellence
 - i. NWEA Results
 1. Goal was 70% - generally grade levels that were below there was one class doing well and another that pulled down the average
 2. Targeting specific teachers in coaching and learning plans for highest students
 - c. Finance



- i. Voucher Registers - signatures needed (Oct-Jan)
- ii. FY24 Budget

6. New Business

7. Adjournment

- a. Sarah motions to adjourn the meeting, Jacob seconds, all in favor, meeting is adjourned.