



Meeting of the Board of Directors

Bethel Park Elementary | pilotED Schools

Agenda

November 14th, 2022 @ 4:00 pm

Attendees:

- In-Person: Jacob Tandy, Lakisha Molin, Sara Dillinger, Tara Sumrall
- Virtual: n/a
- Staff Members: Jennica Adkins

[Meeting Slides](#)

AGENDA:

1. Call to Order – Establishment of a Quorum - 4:06pm
2. Approval of Prior Minutes
 - a. [General Meeting - September 12th, 2022](#)
 - b. Tara motions to approve the minutes, Jacob seconds, all in favor, minutes are approved.
3. Mission Moment
4. Principal Report
 - a. Staffing Updates - 2nd Grade, SPED
 - b. Enrollment Updates - Final count day was 213. Going to continue enrollment pushes throughout this year and adjust strategy for 23-24 recruitment starting in January.
 - c. Funding Updates - Received the Tom Nida Award from CSDC (5K), submitted grants for STEM and School Bus (working with Old National Bank for additional bus funding).
5. Board Chair Report
6. Committee Reports
 - a. Governance
 - i. Prospective Board Member - Autumn Carter
 1. Sarah motions to approve, Jacob seconds, all in favor, approved.
 - ii. Board Skills Matrix
 - iii. Lot Purchase
 1. .41 acres (slightly larger than others around here)



2. Including lots closer to Fountain Square - \$45,555
 3. Excluding lots closer to Fountain Square - \$25,900
 4. Next Steps: Confirm that the seller actually has control of the property (currently listed under the church) - proof of ownership
- b. Academic Excellence
 - i. Student Academic Progress
 1. Fall NWEA is finished
 2. Current Academic Focus - differentiated instruction and project based learning
 - ii. Academic Program
 1. Identity Development - National Foundation turnover (previous Identity Director and Curriculum writer left the Foundation, currently there are no plans to replace).
 2. Civic Engagement - 5th/6th Graders
 - iii. Updates
 1. 2nd grade teacher transition
 2. Library - opened library in previous computer lab room for students to access throughout the school day
 - c. Finance
 - i. Voucher Registers - signatures needed (Aug-Sep)
7. New Business
8. Adjournment
- a. Lakisha motions to adjourn meeting, Jacob seconds, all in favor. Meeting adjourned at 4:53pm