



## Meeting of the Board of Directors

Bethel Park Elementary | pilotED Schools

Agenda

September 12th, 2022 @ 4:00 pm

### Attendees:

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

Virtual: n/a

Staff Members: Jennica Adkins

### [Meeting Slides](#)

### AGENDA:

1. Call to Order – Establishment of a Quorum
2. Approval of Prior Minutes
  - a. [General Meeting - July 18, 2022](#)
  - b. Tara motions, Lakisha seconds, all in favor, minutes approved.
3. Principal Report
4. Board Chair Report
  - a. Board development and getting more board members
  - b. Helping to support licensing for SPED Director
5. Committee Reports
  - a. Governance
    - i. Board recruitment - will share board
  - b. Academic Excellence
    - i. Reviewing goals for the upcoming year- reporting back on student achievement data, identity development, civic engagement
    - ii. ELA curriculum is getting an addendum
    - iii. Collecting baseline academic data - Kinder, 3rd, and 6th Grade and new students
      1. 2nd grade may need to be a point of emphasis
  - c. Finance
    - i. [New FY23 Budget](#)
      1. Lakisha motions to approve, Jacob seconds, all in favor, budget approved
    - ii. [Voucher Registers](#) - signatures needed (May-July)



6. New Business
  - a. No new business
  
7. Adjournment
  - a. Tara motions to adjourn the meeting, Lakisha seconds, all in favor, meeting is adjourned