



## Meeting of the Board of Directors

Bethel Park Elementary | pilotED Schools

Agenda

Monday, November 18th @ 4:30 pm

Attendees:

In-Person: Lakisha Molin, Sam Bruton

Virtual: Zechariah Banks, Matthew Serf

School: Jennica Adkins, Jade Welch

## AGENDA:

1. Call to Order – Establishment of a Quorum
2. Approval of Prior Minutes
  - a. General Meeting - September 23rd, 2024
  - b. Matthew moves to approve minutes, Sam seconds, all in favor, minutes are approved.
3. Principal Report
  - a. Enrollment - Final count 225 (projected budget 222) + 18 PK
  - b. Staffing - New Dean of Students
4. Board Chair Report
5. Committee Reports
  - a. Governance
    - i. Public records request - requested from Epicenter, a reporting and compliance software in relation to J. Adkins role at Reportwell. Documents have been collected - copied in the board folder
      1. Reaching out to Dentons to do a review of documentation before submission
  - b. Finance
    - i. Systems updates and consultation
      1. Overhaul of systems with Downing and BPI
      2. Consultation reach-out: CIES
    - ii. Building buy-out options (Bluehub, Grow Schools) - should be receiving proposals from both in the next few weeks
    - iii. OEI Finance Questions/Feedback
      1. Updated budget with BPI format



2. Budget-to-Actuals review
  - c. Academics
6. New Business
7. Adjournment
  - a. Lakisha moves to adjourn meeting, Sam seconds, all in favor, meeting is adjourned.
8. Executive Session