



Meeting of the Board of Directors

Bethel Park Elementary | pilotED Schools

Agenda

November 6th, 2023 @ 4:30 pm

Meeting Slides

Attendees:

In-Person: Lakisha Crawford, Samantha Bruton

Virtual: Autumn Carter, Sarah Dillinger

Other: Emma Kersey (OEI), Jacob Allen (pilotED Foundation)

Staff: Jennica Adkins (Principal)

AGENDA:

1. Call to Order – Establishment of a Quorum
2. Approval of Prior Minutes
 - a. General Meeting - August, 28th 2023
 - i. Sarah motions to approve the previous meeting minutes, Lakisha seconds, all in favor, minutes approved.
3. Principal Report
 - a. Enrollment
 - i. Count Day Final - 215 (240 Goal)
 - ii. Current - 221 (17 PK)
 - b. Staffing
 - i. Consolidated 5th Grade classes and let go of one teacher
 - ii. Transition from SSW - Counselor - Dean of Students
4. Board Chair Report
5. Committee Reports
 - a. Governance
 - i. OEI Core Question 3 Review
 - ii. Board Positions - *vote(s) required*
 - iii. Establish Committees
 - b. Finance
 - i. Line of Credit Discussion - Jacob Alle
 - ii. Grants
 - c. Academics
 - i. OEI Core Question 4 Review



6. New Business

7. Adjournment

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