



Meeting of the Board of Directors

Bethel Park Elementary | pilotED Schools

Agenda

Monday, September 23rd @ 4:30 pm

Attendees:

In-Person: Sam Bruton, Lakisha Molin

Virtual: Autumn Carter, Matthew Serf

Staff: Jennica Adkins, Jade Welch

Guests:

AGENDA:

1. Call to Order – Establishment of a Quorum
2. Approval of Prior Minutes
 - a. General Meeting - August 19th, 2024
 - b. Lakisha motions to approve the minutes, Autumn seconds, all in favor, minutes are approved
3. Principal Report
 - a. Enrollment
 - b. Staffing
4. Committee Reports
 - a. Governance
 - i. Governance Committee: Lakisha, Zech
 - ii. Finance Committee: Sam, BPI
 - iii. Academic Committee: Matthew, Autumn
 - b. Finance
 - c. Academics
5. New Business
6. Adjournment
 - a. Matthew motions to adjourn the meeting, Sam seconds, all in favor, meeting adjourned.
7. Executive Session