

Governing Board Meeting
March 16th 2021
9:00 am



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Minutes from Governing Board Meeting

Time: Mar 16, 2021 09:00 AM Eastern Time (US and Canada)

<https://zoom.us/j/3065544821?pwd=SS9rb1VPaXczYVFoU3pjRkxJeWlyQT09>

Meeting ID: 306 554 4821 Passcode: EHCS

A Meeting of the Board of Directors of the Educational Horizons Charter School was held Tuesday, March 16th at 9:00am (Virtually via ZOOM, public invited). A Public meeting was held to address need of the charter school.

1. **Call to Order** 9:00am Mary Altier, Chairperson called the meeting to order. Attendance was taken to include Cheryl Turner, Cindy Thomas, Eileen Needle, Mary Altier, John Kroboth, and Candace O'Leary.
2. **Review and Approve Board Minutes** Copies of the minutes from the meeting on September 29th, 2020 was given to each board member for review. One correction was to change the last name of Candace from Owens to O'Leary. Mrs. Mary Altier made a motion to accept the minutes as stated with the correction; seconded by Mr. John Kroboth, and accepted by a unanimous vote. Motion was carried.
3. **Audit and Review of school** Mrs. Cindy Thomas proposed to have the same company (BKHM/cpa) as last year do the school audit and accept the contract for them. Mrs. Mary Altier made a motion to accept the contract for the year as stated; seconded by Mr.

John Kroboth, and accepted by a unanimous vote. Motion was carried.

4. **Surtax update** Mrs. Cheryl Turner shared information about the surtax, possible amount based on 102 from FTE in February which will hold until next February 21 FTE, the 8 standards, and payment. She asked to be the designee to sign monthly over Mary Altier for convenience. Mrs. Mary Altier made a motion to accept the designee as Cheryl Turner; seconded by Mr. John Kroboth, and accepted by a unanimous vote. Motion was carried.
5. **Calendar approval for 2021-22** Mrs. Cheryl Turner shared the proposed calendar for 2021-22 which follows BPS with one exception, teacher will begin on August 3rd instead of August 2nd and in return will come back January 5th instead of January 6th. Mrs. Mary Altier made a motion to accept the minutes as stated with the correction; seconded by Mr. John Kroboth, and accepted by a unanimous vote. Motion was carried.
6. **Enrollment for 2021-22** Mrs. Eileen Needle shared our process of drawing names for the wait list, verified wait list and invited new families for the Kindergarten position. She will maintain the wait list and offer positions as open. She is putting together registration packets to go home after Spring Break.
7. **Management Report** Mrs. Thomas shared that the school is recovering from the Pandemic and all attributes and that we look forward to a healthy new school year.
8. **Principal's Report** Mrs. Turner shared the low enrollment is due to many leaving eLearning to choose BVS and FLVS and Homeschooling. Many are back on wait list for next year. She shared the site visit will be Monday, March 22nd from BPS and we will welcome them.
9. **Public Comment** None at this time.

10. **Adjournment** Mrs. Mary Altier closed meeting at 9:14am; seconded by Mr. John Kroboth, and accepted by a unanimous vote. Motion was carried.

Next meeting scheduled for April 13th 2021 3:30 virtual

Respectfully submitted

Eileen Needle

May Altier (Chairperson) _____ date _____
signature