Caring and Sharing Learning School Board of Directors’

Meeting Minutes – July 25, 2024

Presiding Officer: Charlie Jackson, Chairman of the Board

Members Present: Charlie Jackson, Walter Jackson, Deloris Rentz, Ernest Wilson.

Angela Terrell was not in attendance- But approved all handbooks and budget items prior to meeting.

Non Members Present: Principal Curtis Peterson. Meeting called to order at 6:30 pm. Quorum established.

W. Jackson moved for the adoption of the agenda passed by majority vote.

W. Jackson moved for the adoption of the minutes from the previous meeting; passed by majority vote.

Summer Camp – A great success and has wrapped. The school and Dr. King are finalizing the books.

Budget – this years budget had an increase due to the state adjusting figures and allocated FTE numbers.

C. Jackson discussed the need to allow Peterson to reconcile budget line items to ensure money is spent in the correct category and aligns. C. Peterson requested to modify the budget to move from projections to actual dollars. Also requested flexibility to make line item adjustments, contributions and grants. E. Wilson moved to allow and approve all line adjustments to the budget for final audit; passed by majority vote.

24-25 Budget- E. Wilson Moved for acceptance of the proposed 24-25 budget; passed by majority vote.

Facilities Report– Building is in the process of annual cleaning and is on schedule for the fall reopening.

W. Jackson moved to approve the 2024-2025 staff/student/family handbooks and SIP; passed by majority vote.

Next Year Staff - 1 new teacher, 3 paras to replace outgoing staff. The Assistant Principal will not be placed at the beginning of the year. However, we are on the lookout for a qualified candidate.

Announcements and Community Remarks – None

W. Jackson moved to adjourn the meeting at 7:30 pm; passed by majority vote.