

iLEAD Spring Meadows
Board Meeting

MINUTES

The Board of Directors (the “Board”) of iLEAD Spring Meadows (the “School”) held a Regular Board Meeting (the “Meeting”) on November 15, 2021.

Board Members in Attendance:

Raina Dawson
David Shock
LaTanya Wilson, Chairwoman

Board Members Not in Attendance:

Josiah Lesley
Tricia Maassel

Guests in Attendance:

Sarah Bennett, iLEAD Spring Meadows
Dave Massa, Massa Financial Solutions, via Zoom
Julie Halliday, Maker Learning Network, via Zoom
Amer Kuric, Maker Learning Network, via Zoom
Lynn Boop, Maker Learning Network, via Zoom
Dottie Heath, Maker Learning Network, via Zoom
Kristin Katakis, Ohio Council of Community Schools
Michael Garcar, Callender Law Group

I. Sign-in/ A Call to Order

The meeting was called to order at 6:07 p.m. by Chairwoman Wilson. A quorum was present for the meeting.

II. Adoption/Approval of Minutes from Previous Board Meeting

Minutes from the October 18, 2021, Board Meeting

The Minutes from the October 18, 2021, Board Meeting were brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Member Dawson to adopt the Minutes from the October 18, 2021, Board Meeting without amendment, seconded by Member Shock, the Motion passed by unanimous affirmative vote of members present.

Roll Call Board Member	AYE	NAY	Other (<i>Abstain, Not Present, etc.</i>)
Raina Dawson	X		
Josiah Lesley			<i>Not present</i>
Tricia Maassel			<i>Not present</i>
David Shock	X		
LaTanya Wilson	X		

III. Reports and Updates

a. Operator Report

Ms. Bennett gave the Operator Report. Professional development was discussed. During the School's fall break all staff participated in professional learning. Selected staff members continue to participate in the "Leading Towards Equity" trainings hosted by Maker Learning Network. The School's leadership met with Maker Learning Network to discuss academic goals for next year.

COVID-19 was discussed. The State of Ohio recently came out with new guidance on quarantining students which the School is abiding by.

School events were discussed. The "Fall Harvest Fest" was held on October 30th. There was a good turnout of School families and community members. The School is offering tutoring in Math from Grades 6-8.

Enrollment and recruitment were discussed. The School has an enrollment of about 228 students. The School took part in several community events and continues to offer tours to prospective families every Tuesday.

The Superintendent's Residency Verification Update was given. There are no residency disputes.

The Maker Learning Report was given. A member from the Maker Learning Marketing department was on-site to take pictures and videos of the School building, staff, and students. A presentation regarding admissions and communication services that Maker Learning provides to the School was given. Maker Learning will be hosting their annual board retreat in January.

b. Sponsor Report

Ms. Katakis gave the Sponsor Report. The annual progress report was discussed. The School is performing well and has improved compared to the prior academic year.

c. Treasurer Report

Mr. Massa gave the Treasurer Report. The October financial statement was presented to the Board for review. The School was reimbursed on 220 FTEs in October. The State of Ohio's new school funding formula is expected to be implemented in December.

The School's audit was discussed. The annual audit will likely begin in January.

The approval of the Treasurer Report was brought forward for consideration by the Board. Upon Motion duly made by Member Shock to adopt the Treasurer Report without amendment, seconded by Member Dawson, the Motion passed by unanimous affirmative vote of members present.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Raina Dawson	X		
Josiah Lesley			<i>Not present</i>
Tricia Maassel			<i>Not present</i>
David Shock	X		
LaTanya Wilson	X		

d. Legal Update

Mr. Garcar gave the Legal Update. The November *Legal Update* was presented to the Board for review. A discussion was had. An overview of “New Business” resolutions was given.

IV. Committee Reports

- a. Executive Committee- no report at this time.
- b. Audit & Finance Committee- no report at this time.
- c. Personnel Committee- no report at this time.
- d. Student Appeals & Discipline Committee- no report at this time.
- e. Fundraising Committee- no report at this time.

V. Old Business

There was no Old Business discussed.

VI. New Business

a. Resolution, Adoption/Approval Personnel Report, November 2021

The Personnel Report was brought forward for consideration by the Board. A discussion was had during the “Legal Update.” Upon Motion duly made by Member Dawson to adopt the Personnel Report, November 2021 without amendment, seconded by Member Shock, the Motion passed by unanimous affirmative vote of members present.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Raina Dawson	X		
Josiah Lesley			<i>Not present</i>
Tricia Maassel			<i>Not present</i>
David Shock	X		
LaTanya Wilson	X		

b. Resolution, Adoption/Approval Employee Benefit Package

The employee benefit package was brought forward for consideration by the Board. A discussion was had during the “Legal Update.” Upon Motion duly made by Member Shock to adopt the Employee Benefit Package without amendment, seconded by Member Dawson, the Motion passed by unanimous affirmative vote of members present.

Roll Call Board Member	AYE	NAY	Other (<i>Abstain, Not Present, etc.</i>)
Raina Dawson	X		
Josiah Lesley			<i>Not present</i>
Tricia Maassel			<i>Not present</i>
David Shock	X		
LaTanya Wilson	X		

c. *Resolution, Adoption/Approval Amendment to Board Meeting Schedule, 2021/2022 Academic Year*

The Amendment to the Board Meeting Schedule was brought forward for consideration by the Board. A discussion was had during the “Legal Update.” Upon Motion duly made by Member Dawson to adopt Amendment to the Board Meeting Schedule, 2021/2022 Academic Year without amendment, seconded by Member Shock, the Motion passed by unanimous affirmative vote of members present.

Roll Call Board Member	AYE	NAY	Other (<i>Abstain, Not Present, etc.</i>)
Raina Dawson	X		
Josiah Lesley			<i>Not present</i>
Tricia Maassel			<i>Not present</i>
David Shock	X		
LaTanya Wilson	X		

VII. Open Discussion

There was no Open Discussion.

VIII. Public Comment

There were no members of the public who wished to address the Board.

IX. Date, Time, and Location of Next Meeting

Regular Board Meeting, December 6, 2021, at 6:00 p.m. Eastern, at 1615 Timberwolf Drive, Holland, OH 43528.

X. Adjournment

There being no further business to come before the Board, upon Motion duly made by Member Shock to adjourn the November 15, 2021, Board Meeting of iLEAD Spring Meadows, seconded by Member Dawson, the Motion passed by unanimous affirmative vote of members present. The meeting adjourned at 6:48 p.m.

Roll Call Board Member	AYE	NAY	Other (<i>Abstain, Not Present, etc.</i>)
Raina Dawson	X		
Josiah Lesley			<i>Not present</i>
Tricia Maassel			<i>Not present</i>
David Shock	X		
LaTanya Wilson	X		

APPROVAL AND ADOPTION OF MINUTES


The Motion to approve and adopt the Minutes from the November 15, 2021, Regular

Board Meeting of iLEAD Spring Meadows with without amendments made by

Member Maassel, seconded by Member Dawson.

Board Member Name/Initials	AYE	NAY	OTHER (abstain, not present, etc.)
Raina Dawson	UOX		
Josiah Lesley			Not present
Tricia Maassel	X		_____
David Shock	8 X		
LaTanya Wilson Chairwoman	OK X		

Executed and adopted by a vote of the Board on this 6th day of December, 2021.


LaTanya Wilson, Chairwoman
iLEAD Spring Meadows