

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 September 19, 2022.

Board Members in Attendance:

Shamyre Garner
Brian Jones
Raina Dawson
David Shock
Rahni Murphy

Guests in Attendance:

Sarah Hawley, iLEAD Spring Meadows
Manuel Ortega, Make Learning Network, via Zoom
Lynn Boop, Maker Learning Network, via Zoom
Julie Halliday, Maker Learning Network, via Zoom
Kristin Katakis, Ohio Council of Community Schools
David Genet, Massa Financial Services, via Zoom
Mike Garcar, Callender Law Group

I. Sign-in/ A Call to Order

The meeting was called to order at 6:04 p.m. by Chairwoman Dawson. A quorum was present for the meeting.

II. Reports and Updates

a. Operator Report

Ms. Hawley gave the Operator Report. Academics were discussed. The first day of instruction for students was on August 23rd. Students are taking fall benchmark assessments.

COVID-19 was discussed. The School had an unplanned closure on September 9th due to a number of staff members and students who were sick with COVID-19 and other illnesses.

School activities were discussed. Kindergarten and new family orientation was held on August 16th. “Meet Your Facilitator” night was held on August 18th. A “Back 2 School Festival” was held on August 19th. The School’s annual “Harvest Fest” will be held on October 22nd.

Enrollment and recruitment were discussed. The School has an enrollment of about 214 students. The School continues to offer tours throughout the week in addition to advertising in a local parent magazine and through social media.

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

Ms. Halliday gave the Maker Learning Report. A discussion was had.

b. Sponsor Report

Ms. Katakis gave the Sponsor Report. A board training will be held this fall. All compliance items are up to date. The first trimester questionnaires are in the process of being completed.

c. Treasurer Report

Mr. Genet gave the Treasurer Report. The August 2022 financial statement was presented to the Board for review. The School has a cash balance of about \$249,000. The School was paid on 212 FTEs in August. Expenses exceeded revenue for the month.

ESSER funding was discussed. The School has expended all of its ESSER I and ESSER II funding. Approximately 70 percent of ESSER III funding has been expended.

An updated budget and five-year financial forecast will be presented at the October Board Meeting.

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

Roll Call Board Member	AYE	NAY	Other (<i>Abstain, Not Present, etc.</i>)
Shamyre Garner	X		
Brian Jones	X		
Raina Dawson	X		
Rahni Murphy	X		
David Shock	X		

d. Legal Update

Mr. Garcar gave the Legal Update. The September "Legal Update" was presented to the Board for review. A discussion was had. An overview of "New Business" was given.

II. Executive Session: Consider the Discipline of a Public Employee

Upon Motion duly made by Member Garner to enter executive session to consider the discipline of a public employee, seconded by Member Jones, the Motion passed by unanimous affirmative vote. The Board entered executive session at 6:16 p.m.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Shamyre Garner	X		
Brian Jones	X		
Raina Dawson	X		
Rahni Murphy	X		
David Shock	X		

Chairwoman Dawson called for executive session to end and the Board to return to open session at 6:39 p.m.

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.

VI. Public Comment

There was no Public Comment.

II. Minutes & New Business

a. Adoption/Approval Board Meeting Minutes, August 15, 2022

The Minutes from the August 15, 2022, Board Meeting were brought forward for consideration by the Board. Upon Motion duly made by Member Murphy to adopt the Meeting Minutes, August 15, 2022, without amendment, seconded by Member Shock, the Motion passed by unanimous affirmative vote.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Shamyre Garner	X		
Brian Jones	X		
Raina Dawson	X		
Rahni Murphy	X		
David Shock	X		

b. Resolution, Affirmation Health & Safety Policies, 2022/2023 Academic Year

The affirmation of health and safety policies were brought forward for consideration by the Board. A discussion was had during the "Legal Update." Upon Motion duly made by Member

Murphy to affirm the Health & Safety Policies, 2022/2023 Academic Year without amendment, seconded by Member Shock, the Motion passed by unanimous affirmative vote.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Shamyre Garner	X		
Brian Jones	X		
Raina Dawson	X		
Rahni Murphy	X		
David Shock	X		

c. *Resolution, Affirmation Career Advising Policy, 2022/2023 Academic Year*

The affirmation of the Career Advising Policy was brought forward for consideration by the Board. A discussion was had during the “Legal Update.” Upon Motion duly made by Member Murphy to affirm the Career Advising Policy, 2022/2023 Academic Year without amendment, seconded by Member Shock, the Motion passed by unanimous affirmative vote.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Shamyre Garner	X		
Brian Jones	X		
Raina Dawson	X		
Rahni Murphy	X		
David Shock	X		

d. *Resolution, Adoption/Approval Family Guidebook, 2022/2023 Academic Year*

The Family Guidebook was brought forward for consideration by the Board. A discussion was had during the “Legal Update.” Upon Motion duly made by Member Jones to adopt the Family Guidebook, 2022/2023 Academic Year without amendment, seconded by Member Shock, the Motion passed by unanimous affirmative vote.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Shamyre Garner	X		
Brian Jones	X		
Raina Dawson	X		
Rahni Murphy	X		
David Shock	X		

II. Open Discussion

There was no Open Discussion.

IX. Date, Time, and Location of Next Meeting

Regular Board Meeting, October 17, 2022, at 6:00 p.m. Eastern, 1615 Timberwolf Drive, Holland, OH 43528.

X. Adjournment

There being no further business to come before the Board, the September 19, 2022, iLEAD Spring Meadows Board Meeting was adjourned at 6:42 p.m. by unanimous consent.

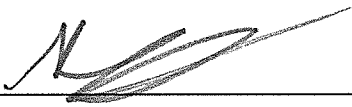
APPROVAL AND ADOPTION OF MINUTES

The Motion to approve and adopt the Minutes from the September 19, 2022, Regular Board Meeting of iLEAD Spring Meadows with without amendments

made by Murphy seconded by Shock

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Raina Dawson	X		
Shamyre Garner			Not present
Brian Jones	X		
Rahni Murphy	X		
David Shock	X		

Executed and adopted by a vote of the Board on this 17th day of October, 2022.



Raina Dawson, Board Chairwoman
iLEAD Spring Meadows