

Sabillasville Environmental School

Board of Directors Meeting

May 13, 2024 6PM

Members in attendance; Alisha Yocum, Shelby Green, Robert Koontz, Barbara Doney, Denny Willard, Sadie Wiles, Joel Fischer

Remote: Jeffery Finch, Ashley Barber

- I. Alisha called the meeting to order at 6:01 PM. There was no public comment.
- II. Agenda was moved for approval from S. Green, Seconded by J. Finch.
- III. A. Barber moved to approve the Minutes, seconded by J. Finch.
- IV. Financials (J. Finch)
 - A. Shared Feb. & March financials. School continues to operate at a surplus, ending March at \$36,308. Once the audit is completed we will send an invoice to pass cash over to us. Cash account is sitting at \$125,000 at the end of March.
 - B. Grant update late this afternoon, approved to accept new grant applications but we are still under review process as an existing grant recipient, all previous grants may not receive the full funds due to a shortfall and awards will be competitively based.
 - C. S. Green moved to approve, R. Koontz seconded, and the group approved the financial report.
 - D. FCPS has provided a large document of statistics and figures but has not articulated where the gap of \$200,000 for us is going to be. Jeff will be working with FCPS directly to sort out line item by line item to find where the delta lies in the budgets and what our risk is going to be.
- V. Principals Report (S. Talley)
 - A. Celebrations- Awarded Green School Designation. The Lions club awarded us \$500.
 - B. Kindergarten Signing Night, great turn out of families. Families were able to meet staff, learn about the K curriculum, tour the building and learn the SES way.
 - C. Staffing-
 1. We are going to be hiring 1st, 2nd, and counselor positions. Kate Best 7th & 8th Math & Science teacher. Daniel Jones will be a 4th grade teacher. Alyssa Crouse will be special education.
 2. Still have a long term SIA position that is unfilled for the '24 year.
 - D. Dr. Dyson is scheduled to come to the next theme day.
 - E. Enrollment will be full for next year.
 - F. MCAP testing is almost complete
 - G. Upcoming events- Lots of May and June events.
 - H. Security- No updates.
- VI. Facilities (A. Yocum)
 - A. The Greenhouse D. Willard- Talked to Kelco, to schedule they would like half the bid to schedule the work. Just need to answer the question of the BOE to move forwards.
 - B. Removal of Computer Desk in Art Room- On Hold until grant funds are allocated.

- C. Peeling Panels on back wall- On Hold until grant funds are allocated.
- D. Carpet Installation in Portables- Set for June.
- E. Alarm went off on the generator, and we are looking for a quote to have preventative maintenance performed on the unit.
- VII. Charter Renewal Process- Must be submitted by Sept 1st.
- VIII. PTO Updates- Just wrapped up Staff appreciation week. Planning an end of year party May 31st.
- IX. R. Koontz Moved to adjourn 6:39PM.

Respectfully Submitted,
Shelby Green