

Sabillasville Environmental School

Board of Directors Meeting

November 11, 2024 6:00PM

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

Remote: Jeffery Finch, Sadie Wiles, Konnnar Pruet, Robert Black

- I. Alisha called the meeting to order at 6:00 PM. There was no public comment.
- II. Agenda was moved for approval from J. Finch, seconded by R. Black
- III. D. Willard moved to approve the Minutes, seconded by R. Koontz.
- IV. Financials (J. Finch)
 - A. Received a check from FCPS for \$130,588.78 from last year's unused funds.
 - B. The bill for the attorney has been received and we are awaiting clarification if there will be any reductions.
 - C. J. Finch moved to put the whole check of \$130,588.78 into a 3 month CD. Motion was seconded by R. Koontz and the board passed unanimously.
 - D. In the month of September we added to our deficit and are currently at a yearly deficit of \$28,000. Most of September's costs were for materials to be used in the future including fuel and text books. Confident that we are still on track.
 - E. Motion to approve financials by R. Koontz, Seconded by D. Willard
- V. Facilities
 - A. Call for volunteers to manage the greenhouse in the weekly smore letter.
 - B. Proceeding with the art room renovation and are working on ordering the tables and stools. Currently the tables are on backorder. Board agreed to move forward and order all the tables.
- VI. Charter Renewal Application
 - A. Our charter renewal decision will take place March 26th 3pm work session. FCPS had to move the decision back as all the charter schools were up for renewal at the same time.
- VII. Fundraising
 - A. Sunday March 9th will be our Annual Outdoor BINGO again this year.
- VIII. Open House
 - A. We will be hosting an open house February 3rd 2025 6pm-730 for new and interested families looking to enroll in the lottery.
- IX. PTO Updates
 - A. Fall family fun night had 100 students attend, we had to cancel the movie portion due to the weather.
 - B. Fresh Wreath Fundraiser Orders are due November 15th.
- X. Principals Report
 - A. Staffing-
 1. Media position still has no applicants in FCPS. We have had multiple applications from Indeed. Current struggle is applicants with a current certification in Media. We have asked 3 Indeed applicants to move

forward applying with FCPS so we hope to have some applicants move into the FCPS database.

2. Still have 2 open SEIA positions open. We will be having a SEIA from TMS joining us for the time being to support.
3. When Ali Talor returns in two weeks to PE, the current PE substitute will be accepting the long term SEIA position.

B. FCPS Surveys- Every parent is encouraged to complete a survey for every child enrolled

C. Events:

1. Moon Tree- This week we will be planting the moon tree from the Artemis later this month, we will welcome a NASA staff member to present to the students. This is a sapling as a result of a sweetgum tree seed that has traveled to space on Artemis 1.
2. We have added Semester 1 award ceremony to the calendar, Jan 28th.

D. MCAP: Many details were reviewed with clear goals outlined. We started by outlining an increase of 35 students from sy 22-23 to 23-24. 35.3% student population with an IEP or 504 for SY 23-24 which is an increase of 11.8% from previous year.

XI. Adjourn R. Koontz moved and S. Green seconded to move into closed session at 6:54 PM motion passed unanimously.

Respectfully Submitted,
Shelby Green