

Sabillasville Environmental School

Board of Directors Meeting

June 10, 2024 6PM

Members in attendance; Shelby Green, Denny Willard, Sheena Talley, Joel Fischer, Ashley Barber, Robert Koontz

Remote: Jeffery Finch, Sadie Wiles, Alisha Yocum, Barbara Doney

- I. Alisha called the meeting to order at 6:00 PM. There was no public comment.
- II. Agenda was moved for approval from S. Green, Seconded by J. Finch.
- III. J. Finch moved to approve the Minutes, seconded by D. Willard.
- IV. Financials (J. Finch)
 - A. April Report, \$124,000 cash on hand, operated with a surplus of 11,000 for the month and surplus year to date 47,392.00. S. Green moved D. Willard seconded to approve April financial report.
 - B. PPA Funding: Prior to FCPS meeting Jeff asked the CFO Heather for clarification on the PPA Funding, with detailed calculations, unfortunately she did not respond at all initially. This morning 6/10/24 providing what the 2025 PPA would look like with buy back information, a note was contained with a follow up meeting for a follow up session, and Heather did respond personally to Jeff. Within the next week we should have a draft of the budget for the board to look at, not anticipating an awful position with the numbers we were given. Still seeking a decision on the additional student per class to help soften the blow, Alisha commented that we will not be seeing an additional student this year.
- V. MSDE Funding (A. Yocum)
 - A. Working on the budget for the grant. The new grant submission has to be filed by the end of June.
- VI. Principals Report (S. Talley)
 - A. Celebrations- Many student celebrations this past week, 5th grade, K, and end of year assembly.
 - B. Picnic with Parents- Lots of great feedback and great connections made.
 - C. Back to School Night will be Monday August 19th, PTO will be helping in the planning.
 - D. New Teachers- Michelle Mapes for 1st grade, Louisa Baker 2nd Grade, Daniel Jones 4th Grade, Kate Best 7&8th grade Math and Science, Konnar Pruett will be the new Guidance Counselor, Alissa Crouse will serve as a Special ED case manager. New Media Specialist position is open and has several applicants already.
- VII. Facilities (A. Yocum)
 - A. The Greenhouse D. Willard- Should start digging the trench to put water and electricity into the Greenhouse Wednesday.
 - B. Removal of Computer Desk in Art Room- On Hold until grant funds are allocated.
 - C. Carpet Installation in Portables- Set for late June. Will be putting down the 50% deposit.
 - D. Keeping an eye out for more desks etc for the 8th grade.

- VIII. Charter Renewal Process- Must be submitted by Sept 1st. going to start in the next couple of weeks, must be submitted by September.
- IX. PTO Updates- Awesome end of year party. The board greatly appreciates all of the support and efforts of the PTO in fundraising and enrichment.
- X. A. Barber Moved R. Koontz seconded to adjourn open session 6:27PM.

Respectfully Submitted,
Shelby Green