

Sabillasville Environmental School

Board of Directors Meeting

January 12, 2025 6:00 PM

Members in attendance: Shelby Green, Justine Roger, Emily Darling, Alisha Yocum, Sadie Wiles, Jan Boden, Sheena Talley, Robert Black

Remote: Jeff Finch, Sheena Talley, Barb Doney, Denny Willard, Kara Wolf, Konnar Pruett, Tamera Lumpkin

- I. Approval of the agenda as submitted with the addition of the promotion committee was moved by R. Black and seconded by J. Roger.
- II. Alisha called the meeting to order at 6:02 PM. There was no public comment.
- III. Approval for the December Minutes was moved by R Black, and seconded by J Finch. Approval passed unanimously.
- IV. Dashboard (E Darling) Review of the Dashboard curated to measure several metrics evaluated throughout the year over different intervals.
- V. Financials(J. Finch)
 - A. At the end of November we had a liquidity of \$244,817.00 in our PNC operating account. The month of October operated at a small deficit of \$4,464.00. Year to date we are operating at a surplus of \$4,212.00. Alisha noted we did receive the GFF grant. S. Green moved to approve the Financial report, seconded by R Black. The board passed unanimously.
- VI. Principals Report (S. Talley)
 - A. Celebrations- MLK Jr. Celebration: this year will go to Harper Holmes in 8th grade. Jan 27th will be the MP1 awards ceremony. Catocin Feeder night at CHS Jan 27th (5-7pm).
 - B. Enrollment- We have a new student start in 5th grade, and will be losing a 6th grade student so we are still at 197 students enrolled.
 - C. School Improvement- Welcoming Jen Fleming- Intervention specialist for FCPS is returning for a second session. Currently in MOY testing and evaluating those scores. Special teachers had the opportunity to meet with specialists in their content areas to support their learning during ALP with Mrs. Woodward.
- VII. Facilities (A. Yocum)
 - A. Panels- Approved under the grant, and is on the books to get fixed by Morgan Keller. Waiting to get on the schedule.
 - B. White Boards- were installed in grades 3-6 over break.
 - C. Greenhouse-Matt Clanheights from OSU discussed the high wall system to regulate temperature remotely. Roughly \$1,200 to install with equipment and an annual fee of \$450. Once we get the greenhouse re-wrapped we will be in contact to get that scheduled.
 - D. Brick Wall Repair- Waiting until the weather warms up to kick off the demolition process and then working to assure the new materials fit the needs.
 - E. Furniture/playground Equipment- Looking to finish purchasing by January 31st to close out the grant.

- F. Other- the new tables for the portable came in and we can take a look at those after.
- VIII. Grants-
 - A. GFE Gladhill Grant (E. Darling) up to \$2,500 and due Feb 4th. This is a no equipment grant. Looking to fund the Ag education trailer, and potentially another ag endeavor. Sheena will check with the leadership committee at their meeting tomorrow.
- IX. MSDE Charter Funding Regulations (A. Yocum) Alisha gave an update on the legislation and that Baltimore city has been pushing for the removal of the 8% cap on special education funding.
- X. Lottery (A. Yocum) Opened Jany 2nd, will close March 15th, and will be drawn March 19th.
- XI. Events:
 - A. FCPS Charter School Session- January 29 at 7pm Frederick Library
 - B. SES Open House- Feb 2nd at 6:30PM. Justine will be getting BOD members name tags to make them more identifiable.
 - C. Annual report to FCPS Board- March 25th, Documents needed February 23rd.
 - D. Outdoor Bingo March 8th doors open at 11am.
- XII. PTO updates (K. Wolf)-
 - A. Middle School Dance Jan 23rd, after school.
 - B. Skate night is looking like February 1st 5-730pm.
 - C. The next meeting will be Monday February 9th.
- XIII. Motion to Adjourn was made by S. Green , Seconded by R Black. The meeting adjourned at 6:41 and moved to the closed session.

Respectfully Submitted,
Shelby Green