



Annual Board Meeting Minutes

July 15, 2020

Video Conference Call

1. Call to Order

Jon Kreider called the meeting to order at 9:02 am.

Board members in attendance through Zoom: Jon Brewer, Elaine Graziano, Jon Hardister, Jon Kreider, and Lisa Walker

Others in attendance through Zoom: Mary Catherine Sauer, Michele Harris, Jaime Gaulden, and Ann Miller

Board members not in attendance: John Nosek

2. Reading of the Revolution Academy Mission Statement

MC Sauer read the Revolution Academy Mission Statement.

3. Discussion and approval of revised EC Policies

- a. Child Find**
- b. Confidentiality**
- c. Accountability**

MC Sauer discussed the revised EC Policies with the board members.

J Kreider asked if anyone had any questions concerning the revised EC Policies.

Everyone agreed they looked good.

A motion was made by J Hardister and seconded by J Brewer to approve the revised Child Find, Confidentiality, and Accountability EC Policies. The Motion passed 5-0.

4. Finance

a. Discussion and approval of contracts

- i. Chromebooks**
- ii. Laptops**

MC requested the board approve the purchase of 50 Chrome Books for testing and distance learning and to later on purchase 50 more for the same reasons. The cost for 50 Chrome Books is \$12,900. She also asked the board's approval to purchase Dell computers for the teachers and office staff at a cost of \$25,642 that includes the Microsoft License for one year.

J Hardister asked if there is a service contract for the computers. MC Sauer said she would follow up and give the board members additional information about that. L Walker said that Chris Lewis is the IT man and is very knowledgeable with computers. MC Sauer agreed and told the board that he recommended the computers and vendor. J Brewer asked about leasing the computers and then purchasing them after two years. MC said this was discussed and it was decided that it would be better to go ahead and purchase the computers.

A motion was made by J Brewer and seconded by J Hardister to approve the purchase of the chrome books and laptops. The motion passed 5-0.

iii. Saxon Math

MC Sauer requested that the board approve the contract with Saxon Math for six years at a cost of \$53,000 with half of the money to be paid up front and the rest to be paid later.

A motion was made by J Brewer and seconded by L Walker to approve the Saxon Math the six-year contract. The motion passed 5-0.

iv. Core Knowledge

v. CKLA

MC Sauer requested that the board approve the Core Knowledge at \$34,542 and \$47,000 for the CKLA.

A motion was made by J Kreider and seconded by J Brewer to approve the Core Knowledge and CKLA for school. The motion passed 5-0.

b. Discussion and approval of revised budget

MC Sauer requested that the board approve a \$50,000 increase in the curriculum budget. The additional funds will come from the bond money that was drawn down to pay for the July expenses.

A motion was made by J Hardister and seconded by J Brewer to approve the \$50,000 increase in the curriculum budget. The motion passed 5-0.

5. Governance

a. Discussion and approval of calendar changes

i. Split opening days

ii. Shorten school days

MC Sauer explained to the board that because of COVID, she would like to split the students between the first two opening days of school, August 20 and August 21, making both days early release days. Due to COVID, she would also like approval to end the school day at 2:00 pm.

A motion was made by J Brewer and seconded J Hardister to approve the calendar changes. The Motion passed 5-0.

6. Discussion and approval of new staff members

MC Sauer informed the board the Art teacher moved and could no longer take the position at RA. This allowed for them to go ahead and interview for the last two teaching positions for 4th and 5th grades. MC Sauer assured the board that art will still be taught in the first semester by teachers using the Core Knowledge curriculum. The kindergartners and first graders will be provided with quality art time by their teachers.

A motion was made by J Brewer and seconded by J Hardister to approve Sharon Mandrano and MaryAnn Hebert. The motion passed 5-0.

A motion was made by J Brewer and seconded by L Walker to adjourn the meeting at 9:47am. The motion passed 5-0.