



## **Board Meeting**

August 14, 2020

300 NC-68

### **1. Call to Order**

J Nosek called the meeting to order at 8:05 am.

**Board member in attendance at the Church on 68:** Jon Brewer

**Board members in attendance through Zoom:**

John Nosek, Jon Kreider, Elaine Graziano, and Lisa Walker.

**Others in attendance:** Mary Catherine Sauer and Ann Miller.

### **2. Reading of Mission Statement**

MC Sauer read the mission statement.

### **3. Buses**

MC Sauer informed the board that the cost to run two buses for 185 days is \$89K.

The number of students that were riding has been reduced due to the COVID seating and cleaning procedures of the buses.

***A motion was made by L Walker and seconded by E Graziano to approve the amount of \$89K for buses.***

***The motion passed 5-0.***

### **4. Chromebooks**

MC Sauer informed the board that fifty Chromebooks have been purchased so far for the school and that more needed to be purchased due to the students who are distance learning that need a computer.

She continued to tell them that so far, RA has about 60 distance learning students and that there is a nationwide shortage of Chromebooks. She would like to go ahead and purchase 50 more, using a budget amount of 16K, so the students who need them can get them in a timely fashion. She explained that there are some COVID funds that will help; however, it is not enough.

*Revolution Academy will develop productive citizens who are prepared for a lifetime of achievement by using a challenging, classical academic program, meaningful parental partnerships, character education, and an emphasis on student responsibility.*

J Kreider asked if purchasing the Chromebooks would be over RA's budgeted amount? MC Sauer told the board that it would be a little more than the budgeted amount and that she would bring the full budget report to the next board meeting. L Walker suggested leasing devices if RA still comes up short on computers for students. J Kreider suggested that it might be a good idea to set a limit on the number of devices purchased. J Brewer suggested purchasing more instead of less because of the unknowns in the future. J Nosek agreed and said any unopened could always be returned.

***A motion was made by J Brewer and seconded by L Walker to purchase Chromebooks using up to \$25K from the budget. The motion carried 4-1 with J Kreider dissenting.***

## **5. Adjourn**

***A motion was made by J Krieder and seconded by E Graziano to adjourn the meeting at 8:30 am. The motion passed 5-0.***