

Gateway Science Academy Board of Directors Meeting May 12, 2021, at 4:00 pm

Zoom Meeting ID: 897 6934 5002
Password: Gators

MEETING MINUTES

1. Session Opening:

Mr. Goerger commenced the online meeting to order with the roll call at 4:02 pm

Members Present: Tim Bagwell, Jacquelyn Lewis-Harris, Ben Diefenbach, Patrick Walker, Patricia Hunt, Orville (Beau) Goerger

Members Absent: None

GSA: Nuh Celik- Principal, Wendy Gilliam – Principal, Matt Sagnak - Principal

Concept Schools: Engin Blackstone – Superintendent

Mr. Goerger read the mission statement.

2. Adopt an Agenda:

Mr. Diefenbach made a motion to adopt the agenda. Dr. Bagwell seconded.

Roll Call to Adopt the Agenda:

Orville (Beau) Goerger: **Aye**, Tim Bagwell: **Aye**, Jacquelyn Lewis-Harris: **Aye**, Patricia Hunt: **Aye**, Ben Diefenbach: **Aye**, Patrick Walker: **Aye**

Motion approved.

3. Public Input:

One GSA parent gave public comments, and it is recorded for consideration.

4. Announcements/Acknowledgements

None

5. Approval of the Consent Agenda

Dr. Walker made a motion to approve the consent agenda, Dr. Bagwell seconded.

Approval of March 3, 2021, Meeting Minutes

No discussion

Approval of February, March, and April 2021 Financials

The Board Finance Committee met on April 28 and reviewed the financials. Mr. Damar presented the budget details below:

- The February P&L report shows \$1,822,946 for total revenue and \$1,357,628 for total expenses. It shows a \$465,318 surplus.
- The March P&L report shows \$1,801,021 for total revenue and \$1,367,994 for total expenses. It shows a \$433,028 surplus.
- The April P&L report shows \$1,349,224 for total revenue and \$1,397,371 for total expenses. It shows a \$48,148 deficit.
- YTD surplus is \$1,492,204.
- YTD revenue is %82.82, expenditure is %76.60. They are expected to be at close proximity of %83.3
- The total cash balance is \$4,708,411 as of March 31, 2021. We have 100 days of unrestricted cash on hand.
- The total loan balance is \$6,204,954
- PPP Loan Forgiveness Status: 5/3 Bank completed their review and sent it to SBA for final approval. SBA sent a Loan Necessity Questionnaire, which applies to the loans over 2M. The questionnaire is completed and submitted to SBA on April 7, waiting for final approval

Approval of Personnel Report

Mr. Blackstone presented the new hires and resignations since the last Board meeting as below:

NEW HIRES					
First Name	Last Name	Position	Campus	Salary	Hire Date
Kayla	Green	Office Support Staff	Fyler	\$18.75/hour	3/5/2021
Quinne	Hibbler	Substitute Teacher	Fyler	\$165/day	4/5/2021
Samantha	Humes	Substitute Teacher	Fyler	\$165/day	3/8/2021
Lauren	Kisling	Substitute Teacher	Fyler	\$165/day	4/5/2021
Megan	Anvender	3rd Grade Teacher	South	\$9,675 (prorated amount from \$41,000)	3/29/2021
RESIGNATIONS					
First Name	Last Name	Position	Campus	Reason	Resignation Date
Scott	Riggs	Paraprofessional	Fyler	Personal	4/9/2021

Approval of 2021.2022 Academic Calendar

Mr. Blackstone presented the calendar. The first school day of the 21.22 school year is August 16, and the last day is May 27. The calendar shows 179 instruction days.

Approval of the Definition of Course Completion

Mr. Blackstone presented the definition of course completion for the COVID term.

Approval of the Extended Year Service (ESY) Policy

Mr. Blackstone presented the ESY policy, which outlines providing the SPED services during the summer term.

Roll Call to Approve the Consent Agenda:

Orville (Beau) Goerger: **Aye**, Tim Bagwell: **Aye**, Jacquelyn Lewis-Harris: **Aye**, Patricia Hunt: **Aye**, Ben Diefenbach: **Aye**, Patrick Walker: **Aye**

Consent agenda approved unanimously.

6. Student Achievement and Activities - Superintendent's Report:

Mr. Blackstone provided updates on District Dashboard, Summer School, and COVID vaccination. He also shared the students' success in the CONSEF and MathCON competitions.

7. Governing Board Related:

Board Resignation and New Board Candidate:

Mr. Goerger announced Dr. Nair's resignation from the Board and appreciated her service.

Dr. Bagwell provided the status update on the new Board candidate's status.

8. Other Business:

None

9. Adjourn the Meeting

Mr. Diefenbach moved to adjourn the meeting; Dr. Walker seconded.

Roll Call to Adjourn:

Orville (Beau) Goerger: **Aye**, Tim Bagwell: **Aye**, Jacquelyn Lewis-Harris: **Aye**, Patricia Hunt: **Aye**, Ben Diefenbach: **Aye**, Patrick Walker: **Aye**

The meeting adjourned at 5:02 pm.