

**Gateway Science Academy
Board of Directors Meeting
June 8, 2022, at 4:00 pm**

**6025 Chippewa Street, Ste#206
St. Louis, MO 63109**

**Zoom Meeting ID: 897 9929 3460
Password: Gators**

MEETING MINUTES

1. Session Opening:

Dr. Bagwell commenced the meeting to order with the roll call at 4:00 pm.

Members Present: Tim Bagwell, Ben Diefenbach, Orville (Beau) Goerger, Kennedy Maranga (online), Jacquelyn Lewis-Harris (online), Patricia Hunt (online), Ali Durhan

Members Absent: None

GSA: Matt Sagnak-Assistant Superintendent, Nuh Celik - Principal

Concept Schools: Engin Blackstone – Superintendent, Hasan Damar – Treasurer

Dr. Bagwell read the mission statement.

2. Adopt an Agenda:

Mr. Diefenbach made a motion to adopt the agenda. Mr. Goerger seconded.

Roll Call to Adopt the Agenda:

Orville (Beau) Goerger: **Aye**, Tim Bagwell: **Aye**, Ben Diefenbach: **Aye**, Kennedy Maranga: **Aye**, Jacquelyn Lewis-Harris: **Aye**, Patricia Hunt: **Aye**, Ali Durhan: **Aye**

Motion approved.

3. Public Input:

None

4. Announcements/Acknowledgements

Mr. Blackstone acknowledged the Vex Robotics Teams' accomplishments at the Vex Robotics World Championship. Three GSA teams made the championships, with one bringing home First Place honors! The Kermit Crafters robotics team was named World Champions at the 2022 VEX Robotics World Championships recently in Dallas, TX.

5. Approval of the Consent Agenda

Mr. Diefenbach made a motion to approve the consent agenda, and Mr. Durhan seconded.

Approval of May 4, 2022, Meeting Minutes

No discussion

Roll Call to Approve the Consent Agenda:

Orville (Beau) Goerger: **Aye**, Tim Bagwell: **Aye**, Ben Diefenbach: **Aye**, Kennedy Maranga: **Aye**, Jacquelyn Lewis-Harris: **Aye**, Patricia Hunt: **Aye**, Ali Durhan: **Aye**

Consent agenda approved unanimously.

6. Items for Action:

Approval of FY23 Budget

Mr. Damar introduced the FY23 budget. It is based on 1708 WADA (Weighted Average Daily Attendance) and each line item's financial trend in the past three years. The proposed budget shows \$21,602,472 total revenue, \$21,471,373 total expense, and \$131,099 surplus.

Approval of Annual 990

Mr. Damar shared the process of completing the Annual 990 form, went over the key items, and requested the Board's approval for the final form.

Mr. Diefenbach made a motion to approve both action items as presented. Dr. Kennedy seconded.

Roll Call to Approve the Action Items:

Orville (Beau) Goerger: **Aye**, Tim Bagwell: **Aye**, Ben Diefenbach: **Aye**, Kennedy Maranga: **Aye**, Jacquelyn Lewis-Harris: **Aye**, Patricia Hunt: **Aye**, Ali Durhan: **Aye**

Motion approved unanimously.

7. Student Achievement and Activities - Superintendent's Report

District Dashboard

Mr. Blackstone presented the District Dashboard with the student achievement and enrollment information.

Pre-K Program Update

We hired teachers and aides, ordered classroom furniture and playground equipment, and decided to use the AppleTree curriculum.

Summer School Program

The summer school is in session until June 17 for MS/HS and until June 24 for elementary schools. The total average daily attendance is about 310 students.

8. Board Related:

22.23 Board Meeting Calendar

The GSA Board meetings for the 22.23 school year are scheduled as follows:

August 10, 2022, at 4:00 pm
October 12, 2022, at 4:00 pm
December 7, 2022, at 4:00 pm
February 8, 2023, at 4:00 pm
April 12, 2023, at 4:00 pm
June 7, 2023, at 4:00 pm

9. Other Business:

Building Update:

There is no progress in finding a new facility; therefore, the plan is to continue with the current facilities next year. We will continue to search and explore our facility options.

9. Adjourn the Meeting

Mr. Diefenbach made a motion to adjourn the meeting; Mr. Goerger seconded.

Roll Call to Adjourn:

Orville (Beau) Goerger: **Aye**, Tim Bagwell: **Aye**, Ben Diefenbach: **Aye**, Kennedy Maranga: **Aye**, Jacquelyn Lewis-Harris: **Aye**, Patricia Hunt: **Aye**, Ali Durhan: **Aye**

The meeting adjourned at 4:59 pm.