

November Regular Board Meeting - 2024 Minutes

Shanel Valley Academy
11/14/2024 5:30 PMPST
@ Add Zoom Link

Attendance

Present:

Members: Leslie Barkley, Amy Frost, Bessie Glossenger, Melissa Kendall (remote), Kristi McCullough, Noshie Merlin, Melea Meyer (remote)

- I. Land Acknowledgment and Moment of Silence
- II. Call to Order
Meeting called to order at 8:50 pm after some technical delays
- III. Roll Call
Roll call

Attendance

Present:

Members: Leslie Barkley, Amy Frost, Bessie Glossenger, Kristi McCullough, Noshie Merlin, Melea Meyer (remote)

Absent:

Members: Melissa Kendall

- IV. Adoption of the Agenda
Motion to adopt the agenda as written
Motion:
Motion to adopt the agend as written

Motion moved by Barkley and motion seconded by Melea Meyer. Passed by roll call vote: Frost: Aye, Merlin: Aye, Glossenger: Aye, Meyer: Aye, Barkley: Aye

- V. Public Comment Regarding Closed Session Items
no public comment
- VI. Closed Session
Entered into closed session
 - A. Public Employee Employment: Principal Evaluation
No action taken

B. Public Employee Discipline/Dismissal/Release

No action taken

VII. Introductory Items

Reconvened in open session at 9:15

A. Reconvene in Open Session

9:15

B. Report Out from Closed Session

Reconvened in open session. No action was taken requiring a Board vote.

VIII. Public Comment & Announcements on Non Agenda Items

This portion of the meeting is reserved for persons wishing to address the Board on items not on the agenda. Although the Board of Directors may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. Individual public comments are limited to 3 minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board reserves the right to mute or remove a member of the public if comments or actions disrupt the Board meeting.

IX. School Updates & Community Announcements

All agenda items are tabled except financial updates.

A. PAC / ELAC Report

Tabled for December meeting

B. Staff / Teacher Report

Tabled for December meeting

C. Preschool Director Report

Tabled for December meeting

D. Principal's Report

Tabled for December meeting

E. Community Updates & Announcements

Tabled for December meeting

X. Financial Updates

Last month we were looking at a significant budget deficit of \$160K, but by looking at budget projections and actual expenditures and staffing, we found funds to balance the budget. The office staff are looking closely at all expenses including food services to eke out more funding and move costs from general fund. We are also projecting into next year including some additional funding from grants and apportionments. This year is tight, but the reduction of the preschool (half day instead of full day) and staffing limitations have given us more leeway.

XI. Discussion and Possible Action - Student Behaviors / PBIS Program

Tabled for December meeting

XII. Discussion and Possible Action - Curriculum, PBL Plan, Daily Schedule

Tabled for December meeting

XIII. Discussion and Possible Action - Student Outcomes and iReady Data

Tabled for December meeting

XIV. Consent Agenda

Consent agenda consists of minutes from the October Special Board meeting.

Motion:

Motion to approve the consent agenda which consists of the October Special Board meeting minutes

Motion moved by Melea Meyer and motion seconded by Noshie Merlin. Passed by roll call vote: Frost: Aye, Merlin: Aye, Glossenger: Aye, Meyer: Aye, Barkley: Aye

A. Approval of Minutes

 [October Special Board Meeting - 2024 Minutes \(1\).pdf](#)

XV. Adjournment

meeting adjourned at 9:58pm