

## MEETING AGENDA & NOTES

Present	Brooke Archenhold
	Berra Byrd
	Chasity Gonzalez
	Cathy Griffith
	Brian McKay
	Brian Morrison
	Laura Raby
	Corey Shick
	Kyle Snipes
	Alison Thompson
	Rob Venable
	Stacey Wilson
	David Wooten
Bill Roach (guest)	
Kristin Olcott (guest)	
Absent	Andrea Hyman
	Daniel Lumm
	Lienne Medford

# MEETING NOTES

The meeting was called to order at 6:04 pm.

### MOTION: APPROVE AGENDA

- Corey Shick made a motion to approve the agenda as presented.
- The motion was seconded by Cathy Griffith.
- All were in favor, and the agenda was approved.

### MOTION: APPROVE APRIL 2024 MEETING MINUTES

- Board members requested that the minutes be amended to correctly indicate a board member's absence and to reflect the correct meeting date in the header.
- Corey Shick made a motion to approve the April 2024 board meeting minutes as amended.
- The motion was seconded by Kyle Snipes.
- All were in favor, and the minutes were approved.

### REPORTS

- David Wooten, Principal's report

- Board elections were conducted. There were 10 nominations for 7 available spots on the board. Five current board members have been re-elected for another 2-year term: Brooke Archenhold, Cathy Griffith, Lienne Medford, Brian Morrison, and Corey Shick. Two new board members were elected: Sherrie Brookie and Gina Turcotte.
- Mr. Wooten provided an update on upcoming personnel changes that will be effective in the 2024-25 school year.
- Final exams will be administered Thursday, May 16 – Monday, May 20.
- The “red carpet” event to acknowledge 8<sup>th</sup> graders will take place on Tuesday, May 21. Makeup exams will be administered on Wednesday, May 22. Report cards will be sent on Thursday, May 23.
- Mr. Wooten has received letters of intent from all current faculty members who will be continuing at the school in the 2024-25 school year.
- A unique position will be filled in the 2024-25 school year, with the candidate selected teaching some math and English classes, but also providing student support, excluding IEPs.
- Alison Thompson, Langston Foundation
  - Several handouts regarding Langston Foundation financials and fundraising totals were provided to board members and summarized by Mrs. Thompson. She explained that the school is very close to achieving its fundraising goal of \$224,000 for the school year, and described solicitation of legacy gifts from families of 8<sup>th</sup> grade students.
  - The 2024-25 school year will be the school’s 20<sup>th</sup> year. Mrs. Thompson referenced previous celebrations that commemorated 10 and 15 years of operation.
- Lienne Medford, Academic Affairs
  - No report
- Daniel Lumm, Governance
  - No report
- Kyle Snipes, Facilities
  - Mr. Snipes acknowledged that Mr. Wooten and Mr. Venable had been very helpful and active with addressing facilities-related issues.
  - A subcontractor was recently engaged to resolve issues with the school’s elevator.
  - The school is evaluating HVAC maintenance contractors and comparing pricing to determine if any changes are warranted.
- Andrea Hyman, Treasurer
  - The LCMS Balance Sheet and Profit & Loss handouts were shared with Board members, and Corey Shick provided a brief summary in Andrea Hyman’s absence.
    - Recent telephone expenses were higher.
    - Additional expenses were incurred to repair the school’s elevator.
    - Marketing funds were used to purchase Charger Day t-shirts.
    - Landscaping funds were used to address a large puddle in the middle of the field behind the school. Grading and new sod are also needed.
    - Plumbing expenses included resolving issues with some toilets as well as replacing a hot water recirculation pump.
    - Some Principal’s funds were used for baseball uniforms.
    - Mr. McKay noted that the school was doing very well with net income compared with what had been previously projected and that previous fiscal management positioned to the school to absorb the temporary reduction in revenue experienced during the current school year.

- Brian McKay, Chairman
  - Mr. McKay expressed appreciation for the board's service during the current school year, particularly with regard to the actions that led to changing the school's authorizer. He also thanked Daniel Lumm and Berra Byrd for their service on the board.
  - Mr. Byrd also expressed his appreciation to the school and the board.

## OLD BUSINESS

- None

## NEW BUSINESS

- Langston Local Board Approved Courses
  - Mr. Wooten summarized the need to have certain courses offered by the school approved by our local board in light of requirements under the school's new authorizer, the Charter Institute at Erskine. The following courses will need approval either at this time or at a future meeting:
    - Accelerated Math 6 – Core
    - Accelerated Math 7 – Core
    - Accelerated Math 8 - Core
    - 6th Grade Leadership – Elective
    - 7th Grade Leadership – Elective
    - 8th Grade Leadership – Elective
  - Mr. Wooten requested that the board take action to approve the school's Leadership courses as electives, but explained that it would take quite some time to replace the core math courses and that it would be infeasible to pursue changes/approvals to those courses at this time. Mr. McKay noted that the discussion of approving changes to the math classes would be tabled, per the staff's recommendation.
  - Mr. Wooten summarized the content and instructional objectives of the Leadership course at each grade level.
  - Chasity Gonzalez made a motion to approve the three Leadership courses as described and presented by Mr. Wooten.
  - The motion was seconded by Brooke Archenhold.
  - After further discussion regarding the descriptions of the Leadership classes, Chasity Gonzalez made a revision to her original motion, moving that the board approve the Leadership classes, with administration making minor adjustments to course descriptions as needed, provided that no substantial changes are made to curriculum and content.
  - The revised motion was seconded by Brooke Archenhold.
  - All were in favor, and the motion carried.

## PUBLIC COMMENT

- None

## MOTION: ADJOURN MEETING

- Corey Shick made a motion to adjourn the meeting.
- The motion was seconded by Chasity Gonzalez.
- All were in favor, and the meeting adjourned at 6:57 pm.

## NEXT MEETING

LANGSTON SCHOOL BOARD  
Meeting Minutes | 5.14.2024

August 14, 2024 at 6:00 pm