

Minutes Governing Board of Putnam Academy of Arts and Sciences

August 28, 2022

Members Present: Curtis Ellis, Principal, Jay Browning, Shirley Davis, Lindsey Motl, Amy Ricks, Elisabeth Virnstein, Julia Warwick, Jarvis Wright.

Absent: Sharon Hughes, Diana Latta

The meeting was called to Order by Chair Jarvis Wright.

There was no public comment.

Consent Agenda: Jarvis called for a motion to accept the minutes and financial statements. Lindsey made the motion to accept and Julia seconded. There being no discussion, the motion was carried unanimously.

Principal's Report:

1. Curtis reported that we currently have 183 students, with 6 additional students considering enrollment.
2. Attendance is currently undetermined. One discipline referral has been issued.
3. Budget: PECO money will arrive in September. FY 2021 Expenditures that must be posted on our website have been posted.
4. 9/8 Open House and Progress Reports. The PTO is hoping to offer a \$1.00 spaghetti dinner to all who attend.
5. 9/27, first Early Release, intended for meetings and team building.
6. The Board unanimously approved the new Homework Policy electronically on 6/27/22.
7. 2 new paraprofessionals have been hired. One teacher is ill and may not be able to return.
8. The Putnam County School Board Emergency Plan will be adopted as our own.
9. Curtis will be away beginning 8/30 for surgery.

Action Items:

1. The Board approved the hiring of two paraprofessional employees. Lindsey made the motion to approve and Shirley seconded. There being no discussion, the motion was carried unanimously.

2. The Putnam County School District Emergency Plan was adopted. Jay made the motion to adopt and Julia seconded. There being no discussion, the motion was carried unanimously.

3. The PAAS Budget for FY 2022-2023 was adopted. Julia made the motion to adopt and Lindsey seconded. There being no discussion, the motion was carried unanimously.

There was no executive session.

One Board comment: Elisabeth asked whether the state required a plan for remediation of our school grade. None is needed.

The motion to adjourn was made by Jay and seconded by Amy. There being no discussion, the motion was carried unanimously.

The next meeting will be October 20, 2022, at 4:45 PM at the school.