

Towpath Trail High School
Board Meeting Minutes
December 13, 2017

Board Members in Attendance

Ron McDaniel - President
Rob Demko
Jessica Hricovec
Angela Robinson
Matthew Devlin

Guests in Attendance

Jason McMillin - Fiscal Officer
Christina Fraser - Director
John Stack – CEG
Delores Junior- CSS
April Hart – legal counsel
Kelly Spring - Legal Assistant

The Towpath Trail High School Board Director’s Meeting began at 4:16pm with introductions and updates.

Public Comment: There was no public comment.

Agenda: The Board President discussed the Agenda as presented to Board Members.

A Motion was made by Angela Robinson and a second by Matt Devlin respectively to adopt the agenda with corrections and the ability to amend throughout the meeting as applicable.

17-75 RESOLVED: The Board of Directors adopts and approves the meeting agenda with the ability to amend as needed.

Meeting Minutes:

November Meeting Minutes:

A Motion and Second to accept the November Meeting Minutes as presented was made by Jessica Hricovec and Angela Robinson respectively.

17-76 RESOLVED: The Board of Directors approved the November Meeting Minutes as presented.

Sponsor Report:

Ms. Junior highlighted the Sponsor Connection. She discussed OLAC helping the school to create a focus plan for the IOP and how to reach the school goals. The Ohio Department of Education is providing additional money to schools for literacy programs. She reviewed the responsibility of the board to ensure that all teachers have the appropriate licensure for teaching. The schools should be prepared to encourage students who will enter a vocational program rather than college. The Sponsor connection includes descriptions for the different paths to graduation. Ms. Fraser discussed the process for cancelling school in inclement weather.

Legal Update:

Ms. Hart discussed the legal update. She discussed the status of the taxation parcel update. Mr. McMillan included his update on the taxation issue along with an explanation of fees. Ms. Hart will follow up on the issue. She is filing the 5-year forecast and budget approvals with the Sponsor by Friday.

State of the School Report:

Mr. Fraser presented the State of the School. Enrollment is at 352 for both campuses. There is 44% attendance. There are 19 graduates.

Financial Report:

Mr. McMillian presented the November Financials. The FTEs are consistently increasing for the school. Federal funds were received in November. The audit should be completed by the end of the year.

There was a Motion and a Second by Jessica Hricovec and Angela Robinson respectively to approve the November financials as presented, subject to audit.

17 – 77 RESOLVED: The Board of Directors for Towpath Trail High School approves the November Financials as presented, subject to financial audit.

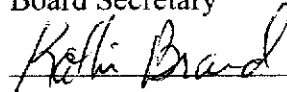
Management Report

Ms. Stack discussed the Management Report. Teacher collaboration meeting will be occurring in January. Fall MAP testing window has been completed and the school has passed the requirements of the test. Mr. Stack discussed the drop out recovery round table that is trying to address issues facing the Drop Out Recovery schools. He reviewed the Cambridge plan to compare actual common schools rather than just comparing schools of the same type. Towpath received a five year renewal from the Sponsor.

Next Meeting Date: Wednesday, January 10, 2018 at 4:15pm.

Motion to Adjourn: There was a motion by Angela Robinson and seconded by Jessica Hricovec to adjourn the meeting at 4:47pm.

Board Secretary



Towpath Trail High School
