

Towpath Trail
Board Meeting Minutes
October 10, 2018

Board Members in Attendance

Ron McDaniel

Kathi Brand
Owen Spaite
Angela Robinson
Jessica Hricovec
Janice Baumann
Michele Fort

Guests in Attendance

Susan Scarponi - CSS
Karen Watcher - Oakmont
Jason McMillian - MFS
Paulette Hare – Oakmont
Christina Fraser – Towpath
Brian Vannest – Towpath
April Hart – legal counsel
Brian Spring – legal assistant

The Towpath Trail Committee Meeting began at 4:15pm with introductions and updates.

Sponsor Report:

Ms. Scarponi presented the Sponsor report. She stated that the Management Company Evaluation needs to be submitted by months end. If the school gets Title money the must make sure to meet all requirements. She also stated that the school needs to review the Internet / Homeless / Parent involvement policies my mid-October. She also reviewed the new requirements for ODE.

BOARD MEETING

The Towpath Trail Board of Director's Meeting began at 4:23pm with introductions and updates.

Public Comment: No Public comment was given by guests.

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

A Motion was made by Jessica Hricovec and a second by Owen Spaite respectively to adopt the agenda with the ability to amend throughout the meeting as applicable.

18-62 RESOLVED: The Board of Directors adopts and approves the meeting Agenda with ability to update as needed.

Meeting Minutes:

A Motion and Second to accept the September Board Meeting Minutes was made by Jessica Hricovec and Angela Robinson respectively.

18-63 RESOLVED: The Board of Directors approved the August Board Meeting Minutes as presented.

Legal Update: Ms Hart had no legal update for Towpath.

State of the School Report:

Ms. Fraser provided the State of the School for Towpath (Main campus). 265 Enrollment, 50% attendance. 8 graduates. 4 students in Child Development. 1 passed the STNA exam. A successful field trip to the Cleveland Art Museum. Also an upcoming Science field trip.

Mr. Vannest provided the State of the School for Towpath (East campus). 85 enrollment. 56% attendance. Started the childcare curriculum credential. Maps AIR Museum field Trip. Coast Guard Day & International Taco Day.

Financial Report:

Mr. McMillan provide the financial report. Cash position remains strong for the school.

He stated that the Oct payments will be increasing due to a previous underpayment. They are wrapping up the audit. He also stated that the 5 year forecast and ODE budget approval would be voted on today.

A Motion and Second to accept the financial report was made by Michele Fort and Kathi Brand respectively, subject to financial audit.

18-64 RESOLVED: The Board of Directors for Towpath Trail approves the September financial report as presented, subject to financial audit.

A Motion and Second to accept the 5 year Budget & Forecast was made by Jessica Hricovec and Angela Robinson respectively, subject to financial audit.

18-65 RESOLVED: The Board of Directors for Towpath Trail approves the 5 year Budget & Forecast as presented.

A Motion and Second to accept the ODE Budget was made by Jessica Hricovec and Angela Robinson respectively, subject to financial audit.

18-66 RESOLVED: The Board of Directors for Towpath Trail approves the ODE Budget as presented.

Management Report:

Ms. Watcher provided the Management Report. She stated that there were Joint Education Committee discussed the BOE rules for drop out recovery rate and any changes. She also discussed Professional Development meetings.

A Motion and Second to change the By Laws for Towpath Article 2 Section 1 to read as a max of 11 instead of 9, was made by Jessica Hricovec and Angela Robinson respectively.

18-67 RESOLVED: The Board of Directors for Towpath Trail approves to change the By Laws for Towpath Article 2 Section 1 to read as a max of 11 instead of 9, as presented.

A Motion and Second to change the By Laws for Towpath Board By laws regarding committees as read by Kathi Brand Article 7 Section was made by Jessica Hricovec and Angela Robinson respectively.

18-68 RESOLVED: The Board of Directors for Towpath Trail approves to change the By Laws for Towpath Board By laws regarding committees as read by Kathi Brand Article 7 Section as presented.

New Business:

Student Residency Verification Policy

A Motion and Second was made by Angela Robinson and Michele Fort respectively to approve the Student Residency Verification Policy as presented and adopt said policy under the requirements of House Bill 21 and include updated documents as attached.

18-69 RESOLVED: The Board of Directors for Towpath Trail approves the Student Residency Verification Policy as presented and adopt said policy under the requirements of House Bill 21 and include updated documents as attached.

Parent Involvement Policy – tabled until next meeting

Annual School Report

A Motion and Second was made by Jessica Hricovec and Angela Robinson respectively to approve the Annual School Report as presented.

18-70 RESOLVED: The Board of Directors for Towpath Trail approves the Annual School Report as presented.

Next Meeting Date: Wednesday, November 14th , 2018 at 4:15pm at Towpath Trail, 275 West Market Street, Akron, Ohio 44303

Motion to Adjourn: There was a motion by Angela Robinson and seconded by Jessica Hricovec to adjourn the meeting at 5:16pm.

Board Secretary

Towpath Trail
