

**BADEN ACADEMY CHARTER SCHOOL  
BOARD OF TRUSTEES  
Regular Meeting**

**June 16, 2025**

**Call to order**

The meeting was called to order on Monday, June 16, 2025 at 6: 03pm by Mrs. Karwoski

**Roll Call**

Present:

Marta Karwoski  
Connie Mabin  
John Silbert

Excused:

Roylin Petties  
Tom Ward

Doug Sharp  
Megan Burgess

**Pledge of Allegiance**

**Motion to Adopt the Agenda**

Motion: Mr. Silbert  
Seconded: Mr. Sharp  
Discussion:  
Passed unanimously

**Recommend that the Board approve the minutes from the May 19, 2025 regular Board meeting:**

Motion: Mr. Silbert  
Seconded: Ms. Burgess  
Discussion:  
Passed Unanimously

**Public Comment – None**

**Correspondence – None**

**Administrator's Report**

- Kindergarten and Sixth Grade Graduations were held on June 5<sup>th</sup>. Both events were very well attended.
- Summer school began today at Baden Academy.
- Summer work has begun, cleaning, summer moves

**Financial Report**

- a. **Recommend the Board approve the list of invoices paid in May 2025 in the amount of \$538,280.29 from the general fund.**
- b. **Recommend the Board approve the financials dated May 2025.**

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Motion: Ms. Mabin  
Second: Mr. Sharp  
Discussion:  
Passed unanimously

**Recommend the Board approve the 2025-2026 final budget.**

Motion: Ms. Mabin  
Second: Ms. Burgess  
Discussion: Connie thanked everyone for all the work put into the budget.  
Passed unanimously

**Recommend the Board approve the proposal for Annual Independent Audit and Tax Services for fiscal year ending 6/30/2025, 6/30/2026 and 6/30/2027.**

Motion: Mr. Silbert  
Second: Ms. Burgess  
Discussion:  
Passed unanimously

**Recommend that the Board approve the 3 year quote with SAVVAS.**

Motion: Mr. Sharp  
Second: Ms. Burgess  
Discussion: Mr. Silbert wants to note that shipping is high,  
Passed unanimously

**Recommend that the Board approve the Industrial Pump and Motor Repair quote in the amount of \$12,716.00.**

Motion: Ms. Mabin  
Second: Ms. Burgess  
Discussion: Both pumps went, we tried to repair it was not possible, this will be a permanent fix.  
Passed unanimously

**Recommend that the Board approve the PowerSchool SIS renewal in the amount of \$10,458.95.**

Motion: Mr. Sharp  
Second: Mr. Silbert  
Discussion:  
Passed unanimously

**Recommend the Board approve the Personnel Report Dated June 2025.**

Motion: Ms. Burgess  
Second: Mr. Sharp  
Discussion:  
Passed unanimously

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**Board Member Questions & Comments:**

**Date of next Board Meeting is July 21, 2025 at 6:00 pm and will be online.**

**Adjourn at 6:23 pm**

Motion: Mr. Silbert

Second: Ms. Burgess

Discussion:

Passed: Unanimously

Signed by:

Chelsea Mason

Mrs. Chelsea Mason

Secretary

BADEN  
ACADEMY  
CHARTER SCHOOL

