

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

April 15, 2023

Call to order

The meeting was called to order on Saturday, April 15, 2023 at 2pm by Mrs. Karwoski

Roll Call

Present:

Charlie Camp
Marta Karwoski
Connie Mabin
John Silbert
Lisa Houy
Roylin Petties
Tom Ward
Doug Sharp

Excused:

Pledge of Allegiance

Adopt Agenda

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

Recommend that the Board approve the minutes from the March 20, 2023 regular Board meeting.

Motion: Mr. Ward
Seconded: Ms.Mabin
Discussion:
Passed unanimously

Public Comment: None

Correspondence: None

Administrator's Report

First grade teacher Mrs. Witowich and her class hatched chicks over Spring Break. Since students were not in class a live stream was set up so that the students could see the chicks hatch.

Arts at the Academy will be on Saturday May 6. There will be food trucks, Art Show, Musical Performances and a fun run raising money for Officer Mark.

Recommend the Board approve the financials below

- a. **Recommend the Board approve the list of invoices paid in March 2023 in the amount of \$591,286.63 from the general fund.**

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- b. **Recommend the Board approve the financials dated March 31, 2023.**

Motion: Mr. Camp
Second: Mr. Ward
Discussion:
Passed unanimously

Recommend that the Board approve the 2023-2024 preliminary budget.

Motion: Mr. Ward
Second: Mr. Camp
Discussion: Business Manager, Beth Poleti will have the final budget at the May meeting.
Passed unanimously

Executive Session – No Executive Session Needed

Recommend the Board approve the Personnel Report Dated April 10, 2023.

Rec Motion: Ms. Mabin
Second: Ms. Houy
Discussion:
Passed: Passed Unanimously

Board Member Questions & Comments:

Date of next Board Meeting is May 22, 2023 at 6pm

Adjourn at 2:56 pm

Motion: Mr. Ward
Second: Mr. Sharp
Discussion:
Passed: Unanimously

Signed by:



Mrs. Chelsea Mason

Secretary