

Minutes – October 10, 2023
South Buffalo Charter School
Board of Directors Meeting

Meeting was called to order at 6:00 p.m.

Members Present:

In Person: Elissa Tipton, Kathy Linhardt, Matt Szalkowski, Jen Mack
Virtual: Chris Schafer, Anne Marie Tryjankowski

Members Absent: Jim Weimer

Public Comment: None

Presentation: NYS ELA and Math Data Comparison – SEE ATTACHED. This comparison is just our data; no release of Region or State comparisons yet, but should be released 1st week of December; ELA increase except 4th and 8th grade – 2 positions created to assist with those numbers; Math large increase except 4th grade – believe 4th grade now stabilized.
Discipline/Attendance Comparison – SEE ATTACHED. Extensive training with teachers re: write-ups; about 2 or 3 repeat offenders.

Board Reports:

- Executive Committee – None
- Academic Committee – Meeting scheduled for possibly 10/12/23
- Facility Committee – No meeting – update email from Mr. Ehrle to committee was sent – meeting to be schedule.
- Finance Committee – None
- Human Resources/Appeals Committee – Did meet to discuss teacher turnover. All teachers who have left have been replaced. Penny Jensen hired for HR position. No appeals.

New Business:

- Motion to approve the minutes from the Board Meeting on September 12, 2023 was made by Matt Szalkowski; seconded by Jen Mack. Vote: All in favor.
- Enrollment Summary – See attached.
- Superintendent’s Report – See attached.
- Consensus Agenda
 - Motion to approve the Balance Sheet, Statement of Revenue and Expenditures and Statement of Cash Flows for SBCS for August 2023 ONLY and the Balance Sheet and Statement of Revenue and Expenditures for 154 South Ogden, LLC for August 2023 was made by Elissa Tipton; seconded by Matt Szalkowski. Vote: All in favor.

- Motion to approve the Schedule of Bills and Check Register for SBCS for September 2023 was made by Chris Schafer; seconded by Matt Szalkowski.
Vote: All in favor.

- Motion to move into executive session to discuss a personnel matter was made by Jen Mack; seconded by Matt Szalkowski. Vote: All in favor.

Executive session was called to order at 6:34 p.m.

- Motion to leave executive session was made by Jen Mack; seconded by Matt Szalkowski.
Vote: All in favor.

Executive session was adjourned at 6:39 p.m.

Meeting was reconvened at 6:41 p.m.

- Motion to adjourn the meeting was made by Anne Marie Tryjankowski; seconded by Matt Szalkowski. Vote: All in favor.

The meeting was adjourned at 6:42 p.m.