



Mastery Schools of Camden

BOARD OF TRUSTEES MEETING MINUTES

December 17, 2019,

6:00 – 6:30

Conference call and held at Molina

Upper Dial-in: (605)475-4700;

Passcode: 905827#

Roll Call: Jim Sheward, Jamie Reynolds, Reuel Robinson, Judith Tshirgi; Absent: Sharell Sharp; Quorum: 4/5

Meeting opened at 6:02 pm

Action Resolutions:

Accept November 19, 2019 Board Meeting Minutes R-121719-01

Resolved, to accept the minutes of the Board meeting of Mastery Schools of Camden from November 19, 2019 as presented in the Action Resolutions Packet page 2.

- After board discussion the following resolution was adopted: Motion to approve R-121719-01: Jaimie Reynolds; Second: Judith Tshirgi; Motion passes with unanimous approval.

Hiring & Position Changes and Other Earnings

R-121719-02

Resolved, to ratify job changes from Mastery Schools of Camden between November 06, 2019 to December 06, 2019, as presented in the Action Resolutions Packet page 4.

R-121719-03

Resolved, to ratify the \$49,239 of “other earnings” compensation paid during November 2019 for Mastery Schools of Camden staff, as presented in the Action Resolutions Packet page 4.

- After board discussion the following resolution was adopted: Motion to approve R-121719-02 & 03: Jaimie Reynolds; Second: Judith Tshirgi; Motion passes with unanimous approval.

Compliance & Policy Updates and Finance

I. Harassment, Intimidation, and Bullying (HIB) Report R-121719-04

Resolved, to accept the HIB Board Report for December as presented in the Action Resolutions Packet page 8.

- After board discussion the following resolution was adopted: Motion to approve R-121719-04: Jaimie Reynolds; Second: Judith Tshirgi; Motion passes with unanimous approval.



Mastery Schools of Camden

II. Finance Report

R-121719-05

Resolved, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of \$954,794 for November 1, 2019, \$956,040 for November 15, 2019 and \$953,035 for November 30, 2019.

R-121719-06

Resolved, to approve payment of \$2,547,964 for operating expenses as detailed in the invoices listing, as presented in the Action Resolutions Packet page 9.'

R-121719-07

Resolved, to approve the Annual Renaissance School Fiscal Questionnaire for FY20, as presented in Attachment - Board Document 01- Fiscal Questionnaire 2019-2020.

R-121719-08

Resolved, to ratify execution of contracts with vendors for services to Mastery Schools of Camden as presented below.

Contractor / Service Provider	Description of Services	Term of Contract	Contract Amount
Settlement Music School	Piano Lessons, Beginner Band, Movement Therapy for Austistic Support Classes	9/25/2019 - 6/11/2020	\$11,475
Bradley-Sciocchetti	Boiler start up and shut down Preventative Maintenance - High School	8/1/2019 - 7/31/2020	\$6,794 Annual; parts billed at list minus 15%; Straight time labor rate: Technician \$143.50/hour, Boilermaker \$120/Hour; OT Labor Rate: Technician \$190/Hour, Boilermaker \$148.50/hour; Sundays & Holidays Labor Rate: Technician \$242/Hour; Boilermaker \$179.50/Hour



Mastery Schools of Camden

Eckstraordinary Landscaping & Snow Removal	Snow Removal & Salting Services	11/1/2019 - 10/31/2020	Cramer Hill: Plow \$187.50-\$750; Blowing/Shoveling \$260-\$1,040; Pre/Post Salt \$600; Salt Spreading \$330; High School: Plow \$250-\$815; Blowing/Shoveling \$260-\$1,040; Pre/Post Salt \$600; Salt Spreading \$330; East Camden: Plow \$125-\$550; Blowing/Shoveling \$120-\$400; Pre/Post Salt \$375; Salt Spreading \$150; McGraw: Plow \$250-\$815; Blowing/Shoveling \$260-\$1,040; Pre/Post Salt \$375; Salt Spreading \$330; Molina Upper: Plow \$187.50-\$750; Blowing/Shoveling \$260-\$1,040; Pre/Post Salt \$600; Salt Spreading \$330; Molina Lower: Plow \$125-\$550; Blowing/Shoveling \$120-\$400; Pre/Post Salt \$150; Salt Spreading \$150; Additional charges for accumulation over 12 inches
Judith Moata	Face Painting	12/1/2019 - 8/31/2020	\$3,750

- After board discussion the following resolution was adopted: Motion to approve R-121719-05, 06, 07: Jaimie Reynolds; Second: Judith Tshirgi; Motion passes with unanimous approval.

Public Comment - No public comment

Meeting closed at 6:06 pm