

Independence Classical Academy Governing Board

April 13th, 2022 @ 5:00pm
2902 S Jenkins Road Fort Pierce, FL

MEETING MINUTES

In attendance: *Board Members:* Arthur Cross, Clay Becton & Cathy Townsend, Sandra Crouch, & Debbie Kicliter-Kelley *Others:* Ms. Krischke (Director of Operations), Ms. Gavin (School Principal).

Guests (signed in): See sign-in sheet

The meeting was called to order at 5:06 pm by Chair Becton.

On a MTA by CT & a 2nd by AC, the minutes from October 2021 regular meeting were approved as written.

Reports:

- Operations report was given by Sandy Krischke.
 - Present new re-enrollment policy. On a motion by SC and 2nd by AC, the board unanimously approved the policy to be placed in the handbook for 22/23.
- Principals Report was given by Tamara Gavin.
 - SAC report was given by Kara Wood
 - Review of survey sent out after last board meeting. Copies of survey results provided to members of the board to help guide future policies.
- Fishing Club report given by Tricia Thomas
- PTO report was given by Jessica Brewster
- On a MTA by SC and a 2nd by CT all reports were accepted unanimously.

Old Business: Senate bill discussion as it relates to charter schools, still waiting on rules though we anticipate them to be released in the next month or so.

New business:

- Discussion on purchase of a pig by Ms. Krischke at the fair and the connotation that ICA bought the pig. Clarification was given and several members understood and it is important that we know we will not be able to please the entire community at any one time. Krischke stated she did not think, as being in charge of marketing and enrollment and budget-the exposure was a bad thing-it was personal funds by with a shout out to

our name. That if we are going to draw a line, the board should clarify what is good and what is not or allowed and not allowed to get our name out there and get things done.

- Discussion on Ag Committee vs. Ag club and reporting/structure issues. Motion by AC and 2nd by CT to dissolve Ag committee as an Ad Hoc and move to a club-based program. Discussion on other clubs and movement to an “orientation” of club leadership at end of the year to discuss Roberts Rules of Order, SOP, etc...
- Krischke updated the board on courtyard renovation project. To be completed in June.
- Update on athletics provided. Mullins/Poole to lead golf, Predix as new student life coordinator will look for enrollment into conference for 22/23 in cross country, basketball, & volleyball. Seeking to add wrestling as well. Needing corporate sponsors to promote athletics program and move toward vision of having scholar-athletes.
- Dress code issues to be addressed in a separate board workshop-Ms. Krischke will set it up.

Consent Agenda:

- Parent pick-up changes to PikMyKid and reverse procedures to keep traffic off Jenkins road. MTS by DK, 2nd by AC. Unanimously passed
- Proposed budget for 22/23 was presented to the board, and discussion on salary schedules based on 5-year enrollment projections as well as renewing grant-funded positions for custodial/dean/clinician-attendance clerk was provided and unanimously approved on motion by AC and 2nd by SC.
- Discussion on budget shortfall for 21/22 and need to raise \$150k by end of June ensued and Board asked to raise \$25k each or get names to Ms. Krischke to seek donations. Capital campaign will be launched over the summer to assist in these needs moving forward.

Questions/Concerns:

- A few parents/staff addressed the board with concerns about fairness, favoritism, training, uniform policies.

Board Comment/Good of the Order:

- With no further comments or concerns, the board was notified of the next regular meeting scheduled for July 13th, 2022 @ 5:00pm in the cafeteria , and the board workshop will be scheduled before that.

Meeting was adjourned at 8:41pm

SK

04/22/22

