## Hartridge Academy

## Board meeting minutes

April 25, 2023

Members in attendance were Sherry Kelly and Lisa Street. Minutes from the last meeting were approved.

The principal provided financials showing a strong fund balance. The new grants and remaining balances were discussed and proposed uses agreeable. Title 1 funds will still be available after paying the two paraprofessionals. The Title 1 office has allowed these to be used to purchase 25 more computers for students. We will soon be at a one to one ratio for "all at once" use.

Line items on the consent agenda were discussed. The principal updated on the slow progress of cleanup and repair work still needed. Staff and contracted labor will be needed for clerical, warehouse, and repair maintenance. Work will first be offered to staff but most cannot work summer hours.

Student progress continues from after school tutoring program.

The principal noted that the 5 year charter school walkthrough will occur this week and the state student testing next week for grades.

There were no member reports and no audience wishing to speak.

The members voted unanimously to approve the consent agenda in its entirety. The meeting was adjourned.

Secretary Lisc