



Addenbrooke Classical Academy

BOARD OF DIRECTORS' REGULAR MEETING MINUTES March 8, 2022 PM

Location: 3605 S Teller St., Lakewood

I. Call to Order 6:01

- a. Welcome guests
 - i. Mrs. Rose Auferio, Mrs. Antonia Sassolino, Mr. Brian Sassolino, Mrs. Renata Contogiannis
- b. Pledge of Allegiance Chris
- c. Mission Statement Chris
- d. A quorum of the Board was present as follows: Mr. Chris Kuetemeyer, President; Mr. Michael Edlen, Vice President; Mr. Mark Brand, Director; Mr. Christian Summers, Treasurer; and Mr. John Byrne, Secretary; Mrs. Sarah Rodriguez, Director; Mr. John LaBarbara, Director;
- e. Public comments – 3 minutes per person: No Public Comment
- f. Board announcements
- g. Approval of agenda
 - Mr. Michael Edlen Motion, 2nd Mr. John Byrne
 - Vote: Unanimously approved**

II. Consent Agenda

- a. Minutes of February 8, 2022 meeting
- b. Approval of curriculum-related school clubs

III. Recognition

- a. **Kyle Lamuchi, Christian Summers, and Coach Matt basketball coach Jr. High**
- b. **Tyler Vessey Kindergarten and middle school and coaching flag football**
- c. **Staff going through the Ralston House Training on raising safe kids**

IV. Reports (in writing only, unless there are questions)

- a. Executive Director
- b. Principals
- c. Finance Committee
- d. School Accountability Committee

V. Board Discussion Items

- a. MAPs Data – Presentation by Executive Director
 - i. Mrs. Antonia Sassolino, Mrs. Rose Auferio were present to answer questions.
- b. Budget and hiring – Conversation with Executive Director
 - i. Motion to approve the final revision for the 2020-2021 School year (Fiscal Year 2021).
Motion Mr. John Byrne, 2nd Mr. Mark Brand;

Vote: Unanimously approved

- ii. Motion to approve 2021-2022 revised budget.
Motion Mr. Michael Edlen, 2nd Mr. John Byrne;

Vote: Unanimously approved

VI. Board of Director Action Items

- a. Consider Student Accountability Committee Bylaws
Motion to approve Mr. Michael Edlen, 2nd Mr. Mark Brand
Vote: Unanimously approved
- b. Consider SAC survey to community
 - i. Motion to make appropriate changes as SAC sees fit and send it out.
Motion Mr. Christian Summers, Mr. Michael Edlen 2nd;
Vote: Unanimously approved
- c. Consider Board Policy Packet 5
 - i. Motion to approve board packet 5
Mr. Michael Edlen, Mr. Mark Brand 2nd;
Vote: Unanimously approved
 - ii. Finance committee
 - iii. Executive Director Evaluation
 - iv. Board Responsibilities
 - v. Use of Data
 - vi. Student Records
 - vii. Potential addition: Teacher Evaluation
- d. Consider moving May meeting from May 10th to May 17th
 - i. Chris would be unable to attend May 10th
Motion Mr. Christian Summers, Mr. Michael Edlen 2nd;
Vote: Unanimously approved

VII. Adjournment 7:15 PM

**Motion Mr. John Byrne, Mr. Michael Edlen 2nd;
Vote: Unanimously approved**

Respectfully submitted:

John Byrne,

Addenbrooke Classical Academy

Director