

1. CALL TO ORDER: Trustee Larry Berger called the virtual board meeting to order at 5:30pm.

a. ATTENDANCE: Present for the meeting were the following members of the Board of Trustees:

- Larry Berger, *Board Chair Trustee*
- Richard Garland, *Vice Chair Trustee*
- Jason Farmakis, *Board Treasurer*
- Dr. Tyra Good, *Secretary*
- Leslie Kittenbrink
- James J, Browne
- Carlton F. Watson
- Dr. Isabel Beck

Absent from the Meeting was the following member of the Board of Trustees:

- Dr. Betty Robinson
- Erin Curses
- Allen Robinson
- James Myers
- Dr. Janaé K. Young (Dandridge)

2. OTHERS IN ATTENDANCE:

- Mr. Vasilios Scoumis, *CEO*
- Attorney John Stranahan
- Melissa Strader, *Secretary Pro Tem*

A. BOARD MINUTES REVIEW & VOTE OF APPROVAL

1. Board members reviewed the minutes from the May 13, 2021 Board of Trustee Meeting. Trustee Leslie Kittenbrink made a motion to approve the minutes. Trustee Dr. Tyra Good seconded the motion. The motion passed unanimously.

B. FINANCIAL AND OTHER BUSINESS

1. The May Financial Statements were reviewed by Trustee Jason Farmakis. He reported that there was nothing of significant changes or noteworthy in the financials. Trustee Dr. Isabel Beck made a motion to approve the financial statements. Trustee Richard Garland seconded the motion. The vote passed unanimously.
2. Mr. Scoumis and Trustee Jason Farmakis presented the budget. After a short discussion, Trustee Jason Farmakis made a motion to approve the budget for 2021-22. Trustee Dr. Isabel Beck seconded the most. The vote passed unanimously.

3. Trustee Jason Farmakis made a motion to approve the submission of the rental reimbursement forms to PDE for the 2020-21 school year when the forms become available. Trustee Jim Browne seconded the motion. The vote passed unanimously.
4. Mr. Scoumis requested that the Board authorize the committal of additional funds to the General Fund Balance. Trustee Jim Browne made a motion to adopt the resolution committing funds to the General Fund Balance as follows:
 - \$1,000,000 is committed for future capital projects.
 - \$1,650,000 is committed to offset anticipated future district rate reductions because of COVID-19.

The motion was seconded by Trustee Leslie Kittenbrink. The vote passed unanimously.

CEO REPORT

1. **Summer Program** - discussed the plans for upcoming summer program. He announced that he had about 200 students enrolled. Also, reviewed the COVID safety guidelines for the summer. He stressed the importance of getting students ready to 'hit the ground running' in the fall.
2. **Strategic Plan** – the Architect sent some plans. Mr. Scoumis will forward them to Trustee Jim Browne to review.
3. **Return for the 2021-22 School Year** - Mr. Scoumis is planning to open school for 100% of the students. Also, having contingencies for student to learn for home if it becomes necessary.
4. **PPS Review** – have not heard from PPS regarding review.
5. **PCPCS** – Mr. Scoumis explained that he was on the hiring committee of the Board. He has some concern for how some members have been treating the newly hired Executive Director. So Mr. Scoumis is running for Vice President with hopes of being a support to Executive Director as a member of the Executive Committee.
6. **MYDC** – Executive Director for MYDC is now Mr. Dennis Henderson. Two weeks in, things are going good.

7. **Kindergarten & Eight Grade Graduations** – took place yesterday. Graduation was by drive by.
8. **Vice Principal Position** – Mr. Scoumis has advertised the vacancy. He is receiving alot of qualified candidates. Trustee Leslie Kittenbrink made a motion to approve and acquire the Elevate Curriculum for Grades K-5. Trustee Jim Brown seconded the motion. The vote passed unanimously.
9. **Science Curriculum Committee Update** – Mr. Scoumis did review the curriculum. He recommended moving forward with the Elevate Science Curriculum for Grades K-5. Also, he recommended researching additional curriculum for middle school.

C. ANNOUNCEMENTS

D. NEW BUSINESS

1. Mr. Scoumis announced that he sent the PSSA's out yesterday. We will have to wait and see how students performed.
2. Mr. Scoumis recommended moving the annual meeting to September 2021. Debbie Robinson, Director of the Training Wheels Pre-School program, is retiring. Dr. Betty Robinson would like to resign. She hopes that the board would consider appointing Debbie Robinson to fill her seat. Additionally, there is one other seat to fill. Trustee James Myers will be rolling off in July. He encourage everyone to spend some time helping MACS find a good candidate to fill the seat.

There was not adjournment since the board moved to Executive Session to discuss the CEO evaluation.

Melissa Strader, Recording Secretary

Tyra L. Good, Ed.D, Board Secretary