

Springfield Ball Charter School  
Board of Directors Meeting  
Minutes  
November 28, 2022

<https://sps186-ballcharter.zoom.us/j/82348167737?pwd=MkZxWnlkVFZSVnZVTnlmY0p0cHJXQT09>

Meeting ID: 823 4816 7737  
Passcode: 527274

Board Members Present: Brian Wojcicki, President  
Amy Oakes  
Patrick Moore  
Khoran Readus  
Terrance Jordan

Absent Members: Jamie Sisti  
Chelsie Brown

Administrative Staff: Tiffany Williams, Principal  
Yvonne Pyle, Assistant Principal  
Scott Brower, Business Manager  
Mark Morten, Director of Administrative Services  
Cheri Marquiss, Recording Secretary

### **CALL TO ORDER**

The Board Regular meeting was called to order at 6:28 p.m. by Board President Brian Wojcicki.

### **BOARD REPORTS**

#### **President Comments/Board Salutes**

- President Brian Wojcicki dedicated his salute to Mr. Brower for all his dedication to the SBCS Board and thank you for all he has done. Mr. Brower shared his appreciation to the Board for their support over the years.

#### **Finance Committee:**

- Mr. Mark Morten, Director of Administrative Services shared the October finance report and the two payments for our per capita funding from District 186 has been received.

#### **Governance Committee:**

- None

### **ADMINISTRATIVE REPORT**

#### **Student of the Month**

- Principal Tiffany Williams shared “Cooperative Youngers” was the trait of the month in October and the recognition of students for their outstanding work with unique traits.
- Shout out to the 7th grade Girls Basketball team for their win in the regional game.

- Principal Tiffany Williams recognized the Glee Club students as rockstars for their performance at the HyVee Veterans Breakfast and a performance for the retired state employees this week.

### **District 186 Updates**

- District 186 Board Representative, Terrance Jordan shared that data is being focused on currently in various areas and opportunities to celebrate.

### **ACTION ITEMS**

#### **Consent Agenda**

- A motion was made by Amy Oakes and seconded by Patrick Moore for approval of the October 24, 2022 Board of Directors Executive Session minutes. The motion was approved by unanimous vote with the absence of Chelsie Brown and Jamie Sisti.
- A motion was made by Amy Oakes and seconded by Patrick Moore for approval of the October 24, 2022 Board of Directors Regular Session minutes. The motion was approved by unanimous vote with the absence of Chelsie Brown and Jamie Sisti.

#### **Roll Call Action Items**

- A motion was made by Patrick Moore and seconded by Khoran Readus for the approval resignation of Stephanie Borah, Administrative Assistant effective December 1, 2022. The motion was approved by unanimous vote with the absence of Chelsie Brown and Jamie Sisti.

### **OTHER BUSINESS**

None

### **ADJOURNMENT**

President Brian Wojcicki adjourned the meeting at 6:45 p.m. with the motion made by Amy Oakes and seconded by Khoran Readus. The next regular meeting of the Springfield Ball Charter School Board of Directors will be in person on January 23, 2023.

Respectfully submitted,

Cheri Marquiss  
Recording Secretary