

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