

1. Public Session

CALL TO ORDER: Trustee Larry Berger called the board meeting to order at 5:45 PM.

A. ATTENDANCE:

- Larry Berger, Board President
- Will Thompkins, Board Vice President
- Erin Curges, Board Secretary
- Dr. Jessica Merritt
- Allen Robinson (Zoom)
- Leslie Kittenbrink (Zoom)

Absent from the Meeting were the following members of the Board of Trustees:

- Jason Farmakis, Board Treasurer
- Jerome Jackson

OTHERS IN ATTENDANCE:

- John Rushford, *Attorney (Zoom)*
- Vasilios Scoumis, *CEO*
- Lori Figueroa, *Principal*
- Bethany Stout, *Director of Operations*
- Joya Periminter, *PTO Co-Secretary*
- Melissa Strader, *Secretary Pro Tem*

B. BOARD MINUTES REVIEW & VOTE OF APPROVAL

1. The Minutes from the November 13, 2025, meeting were reviewed. Trustee Will Thompkins made the motion to approve the minutes. Trustee Leslie Kittenbrink seconded the motion. The vote to approve the minutes passed unanimously.

C. FINANCIAL STATEMENTS

1. Mr. Scoumis, CEO presented the December Financial Report. The report is still projecting a deficit at the end of the year. Mr. Scoumis, CEO, announced that the Chicago Trust donated \$120K. Additionally, he reported that MACS has 5 new students and is actively working toward filling the remaining spots. Trustee Leslie Kittenbrink made a motion to approve the November and December Financial Statements. Trustee Will Thompkins seconded the motion. The vote to approve the financial statements passed unanimously.

D. CEO REPORT

1. **PPS Audit** – is coming in a few weeks. MACS is preparing for the visit.
2. **Church Update** - Vasilios Scoumis, CEO, reported that he received an offer of around \$300k to purchase the rectory. He is hoping to include the church as well
3. **Special Education Audit** – Vasilios Scoumis, CEO announced that the report on the Special Education audit should be ready soon. He believes that Samantha Davis and Key Solution staff did a good job.
3. **Open Case with PPS** – Negotiations are taking place over \$300K in tuition payments from 2018-19.
4. **PSSA's** – Will be a little different this year because they are all on the computer.
5. **Transportation for Penn Hills students** - Vasilios Scoumis, CEO announced that MACS Elementary School is more than 10 miles from the Penn Hills School therefore MACS would have to pay the overage to transport those students. Currently, we have an agreement to pay \$500 for the remainder of the school year.

A. ANNOUNCEMENTS –

B. NEW BUSINESS -

1. Carlton Watson, Trustee – Trustee Leslie Kittenbrink made a motion stating - Considering his appointment as the MACS Middle School Principal, the Board of Trustees accepted Mr. Watson's resignation effective January 1st with gratitude for his service. Trustee Erin Curses seconded the motion. The motion passed unanimously.

C. ADJOURNMENT

1. Trustee Will Thompkins made a motion to adjourn. Trustee Erin Curses seconded the motion. The meeting adjourned at 6:32 PM.

Melissa Strader

Melissa Strader, Recording Secretary

Erin Curses

Erin Curses (Mar 3, 2026 09:55:59 EST)

Erin Curses, Board Secretary

Approved Mins 1-15-2026

Final Audit Report

2026-03-03

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