

1. Public Session

CALL TO ORDER: Trustee Larry Berger called the board meeting to order at 6:16 PM.

A. ATTENDANCE:

- Larry Berger, Board President
- Will Thompkins, Board Vice President
- Erin Curges, Board Secretary
- Jerome Jackson
- Leslie Kittenbrink (Zoom)

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

- Jason Farmakis, Board Treasurer
- Dr. Jessica Merritt
- Allen Robinson

OTHERS IN ATTENDANCE:

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

B. BOARD MINUTES REVIEW & VOTE OF APPROVAL

1. The Minutes from the February 19, 2026, meeting were reviewed. Trustee Will Thompkins made a motion to approve the minutes. Trustee Erin Curges seconded the motion. The motion passed with four votes, in favor, none opposed, and one abstention.

C. FINANCIAL STATEMENTS

1. Mr. Scoumis, CEO, presented the January Financial Report. The report projects a deficit at the end of the year of approximately \$368K. Mr. Scoumis, CEO still believes that the deficit won't be quite that high. Trustee Will Thompkins made a motion to approve the January Financial Statements. Trustee Jerome Jackson seconded the motion. The vote to approve the financial statements passed unanimously.

D. CEO REPORT

1. **OUCTS Agreement** – Trustees Jerome Jackson made a motion to authorize the CEO to sign and settle the OUCTS agreement as presented. Trustee Will Thompkins

seconded the motion. The vote to approve the financial statements passed unanimously.

2. **Church Update** - Vasilios Scoumis, CEO, reported that the Church has been condemned. Also, the church cannot be sold because it must be demolished. He expects that it will be taken down in a few weeks.
 3. **Special Education Department** – Vasilios Scoumis, CEO stated that he may look to bring in a person to coordinate the Special Education Department.
 4. **School Nurse** – Vasilios Scoumis, CEO announced that MACS will be hiring 2 part time people to assist with a diabetic student in the Middle School. One is a nurse's aide. The other is a Certified Nurse.
 3. **PSSA** – MACS got the approval to move the PSSA's to the Monday after the NFL Draft. Originally PSSA's were scheduled for the same days as the Draft which will be held in Pittsburgh.
 4. **Professional Development** - Vasilios Scoumis, CEO stated that MACS Staff can now receive training via digitalbadges.com. Additionally, two staff received Comprehensive Crisis Management training. They in turn will train key staff.
 5. **Business Clerk** – Vasilios Scoumis, CEO explained that the clerk who was working approximately 30 hours per week in the business office requested full-time hours and benefits. He added that doing so would create a full-time position. Melissa Strader commented that having him full-time would allow more time to be spent on cost-cutting tasks. Trustee Leslie Kittenbrink made a motion to move the clerk to full-time with benefits. Trustee Jerome Jackson seconded the motion. The vote passed unanimously.
- A. **ANNOUNCEMENTS** – Vasilios Scoumis, CEO noted the MACS website dedicated for ordering MACS swag is now live. Also, he said that he would refund small amounts back to the board members based on how long they served on the board. The link will be emailed to everyone.
- B. **NEW BUSINESS** -
1. Trustee Larry Berger asked members for feedback on the report and narrative of MYDC and MACS by Janine Macklin from The Macklin Group and overall progress of the Capital Fundraising. A short discussion took place.
- C. **ADJOURNMENT**
1. Trustee Will Thompkins made a motion to adjourn. Trustee Erin Curges seconded the motion. The meeting adjourned at 7:15 PM.

Melissa Strader

Melissa Strader, Recording Secretary

Erin Carges

[Erin Carges \(Jul 29, 2026 17:13:49 EDT\)](#)

Erin Carges, Board Secretary

Mins 02-19-2026

Final Audit Report

2026-07-30

Created:	2026-07-29
By:	Melissa Strader (mstrader@macsk8.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAhZrfHncqhcOCsDj_4cJ4pCZL_ApnS_rm

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