

1. Public Session

CALL TO ORDER: Trustee Larry Berger called the board meeting to order at 5:43 PM.

A. ATTENDANCE:

- Larry Berger, Board President
- Will Thompkins, Board Vice President
- Erin Curges, Board Secretary
- Allen Robinson
- Jerome Jackson
- Leslie Kittenbrink
- Dr. Jessica Spradley

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

- Jason Farmakis, Board Treasurer
- Carlton F. Watson
- James Robinson, Jr.

OTHERS IN ATTENDANCE:

- John Rushford, *Attorney*
- Vasilios Scoumis, *CEO*
- Bethany Stout, *Director of Operations*
- Melissa Strader, *Secretary Pro Tem*
- Lisa Owens, *Community Member*

B. BOARD MINUTES REVIEW & VOTE OF APPROVAL

1. The Minutes from the April 10, 2025 meeting were reviewed. Trustee Allen Robinson made a motion to approve the minutes. Trustee Will Thompkins seconded the motion. The vote to approve the minutes passed unanimously.

C. FINANCIAL STATEMENTS

1. CEO Vasilios Scoumis presented the financial report for April 2025. The report projected an end of the year surplus of over \$400,000. Trustee Will Thompkins made a motion to approve the February Financial Statements. Trustee Erin Curges seconded the motion. The vote to approve the April financial statements passed unanimously.
2. CEO Vasilios Scoumis presented a draft budget for the 2025-26 fiscal year. After a short discussion, Trustee Erin Curges made a motion to pass the budget. Trustee Jerome Jackson seconded the motion. The vote to approve the FY 25-26 Budget passed unanimously.

3. The Board of Trustees reviewed a draft of the 2023 Form 990. After a short discussion, Trustee Will Thompkins made a motion to approve the Form 990. Trustee Jerome Jackson seconded the motion. The vote to approve the 2023 Form 990 unanimously.
4. Trustee Larry Berger gave a brief explanation of the PA Rent Reimbursement to board members. Then Trustee William Thompkins made a motion to adopt a resolution authorizing Vertex to submit an application for PA Lease Reimbursement funding on behalf of the school. Trustee Jessica Spradley seconded the motion. The resolution passed unanimously.
5. CEO Vasios Scoumis explained the fund balance to the board, Trustee Jerome Jackson made a motion to again adopt a resolution to assign a portion of the Fund Balance to future capital improvement costs. Trustee Jessica Spradley seconded the motion. The resolution passed unanimously.

D. CEO REPORT

1. **PSSAs** - Mr. Scoumis updated the trustees that PSSA testing has finished and announced that Keystone Testing was scheduled to start the following week.
2. **End of the Year Updates** – Mr. Scoumis updated that the sixth grade class will be moving over to the middle school next school year. Additionally, he announced that next school year - there will be Principles in both the elementary and middle schools.
3. **Major repairs** - Mr. Scoumis reported that the elementary school building was in need of 2 major repairs.
 - First the roof needs to be replaced. Multiple bids were received. The estimated cost is about \$200K.
 - Second, the HVAC system is old and needs to be replaced. It is becoming very difficult to find replacement parts for it. Again multiple bids have been received. Trustees discussed the idea of adding solar panels to the roof.. Trustees Jerome Jackson, Jason Farmakis, and Jessica Spradley committed to investigating options for efficiency and HVAC.
4. **School Activities** - Mr. Scoumis updated that a group of MACS students will be participating in 2 Track Meets (Penn Hills and Robert Morris). Additionally, the students in Academic Games returned from the Nationals. One MACS student is a National Champion and another placed 8th.

A. ANNOUNCEMENTS -

B. NEW BUSINESS –

1. CEO Contract - Trustee reviewed and discussed the draft of the updated CEO Contract. A few minor updates were identified. Section 1.1 needed Mr. Scoumis current address included. On the last page, lines for the date and year needed to be added. Trustee Will Thompkins made a motion to approve the contract. Trustee Allen Robinson seconded the motion. The vote was unanimous.

C. ADJOURNMENT

1. Trustee Allen Robinson made a motion to adjourn. The meeting adjourned at 6:31PM.

Melissa Strader

Melissa Strader, Recording Secretary

Erin Carges

Erin Carges (Aug 27, 2025 15:14:04 EDT)

Erin Carges, Board Secretary









Mins 05-08-2025

Final Audit Report

2025-08-27

Created:	2025-08-27
By:	Melissa Strader (mstrader@macsk8.org)
Status:	Signed
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