

1. Public Session

CALL TO ORDER: Trustee Larry Berger called the board meeting to order at 5:37 PM.

A. ATTENDANCE:

- Larry Berger, Board President
- Will Thompkins, Board Vice President
- Jason Farmakis, Board Treasurer
- Carlton F. Watson
- Leslie Kittenbrink (Zoom)
- Dr. Jessica Spradley (Zoom)

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

- Erin Carges, Board Secretary
- Allen Robinson
- Jerome Jackson

OTHERS IN ATTENDANCE:

- John Rushford, Attorney
- Vasilios Scoumis, *CEO*
- Bethany Stout, *Director of Operations*
- Phylissa Thomas, *Director*
- Lori Figueroa, *Director*
- Melissa Strader, *Secretary Pro Tem*

B. BOARD MINUTES REVIEW & VOTE OF APPROVAL

1. The Minutes from the May 8, 2025 meeting were reviewed. Trustee Will Thompkins made a motion to approve the minutes. Trustee Carlton Watson seconded the motion. The vote to approve the minutes with corrections passed unanimously.

C. FINANCIAL STATEMENTS

1. Trustee Jason Farmakis presented the financial report for June 2025. The report projected an end of the year surplus of over \$282,000. Trustee Will Thompkins made a motion to approve the May and June Financial Statements. Trustee Leslie Kittenbrink seconded the motion. The vote to approve the May & June financial statements passed unanimously.

D. CEO REPORT

1. **Elementary School Blinds** - Director of Operations, Bethany Stout presented a quote from SuperTint to replace blinds throughout the building. The quote was a little less than \$51K. Trustee Carlton Watson asked if procurement was done for quotes on the project. CEO, Mr. Vasilios Scoumis reported that MACS used COSTAR. Trustee Carlton Watson made a motion to authorize MACS to use up \$60,000 on the purchase and installation of blinds for the Elementary School. Trustee Jason Farmakis seconded the motion. The vote passed unanimously.
2. **Title 1 Equity Plan** – Director Lori Figueroa presented the Equity Plan Policy. Trustee Jason Farmakis made a motion to approve the plan. Trustee Carlton Watson seconded the motion. The motion passed unanimously.
3. **Middle School Principal Search** - CEO, Mr. Vasilios Scoumis announced Trustee Carlton Watson as the next Middle School Principal.
4. **Flexible Instructional Days Plan (FID)** - Director Phylissa Thomas presented the FID Plan. The plan discusses expectations while on Zoom. Trustee Will Thompkins made a motion to approve the FID Plan. Trustee Carlton Watson seconded the motion. The vote to approve the FID Plan passed unanimously.
5. **Annual Report** - Director Lori Figueroa presented the annual report that has been compiled and sent to the State. Trustee Will Thompkins made a motion to approve the Annual Report from submission. Trustee Carlton Watson seconded the motion. The motion passed unanimously.
6. **Tech Purchases** - Director of Operations, Bethany Stout, requested \$22,100 for the purchase of IPAD carts and warranties for Kindergarten and First Grade. Additionally, she requested \$59,456 for the purchase of 150 Chromebooks and warranties for Fourth, Sixth and Seventh Grades. Trustee Jason Farmakis made a motion to authorize the use of up to \$100,000 for tech purchases. Trustee Will Thompkins seconded the motion. The vote passed unanimously.
7. **HVAC & ROOF** - CEO, Mr. Vasilios Scoumis, discussed the HVAC upgrades that are needed. He suggested that repairing rather than replacing the system may make more sense when considering the capital project that MACS is undertaking. Also, he said that the roof committee needed to meet to discuss the roofing issues.
8. **Church Update** - CEO, Mr. Vasilios Scoumis, discussed that the Landmarks Foundation wanted to save the front wall at the Church but the cost was too high (approximately \$4 million). Another meeting is coming up, he is hoping they will approve demolition.

A. ANNOUNCEMENTS -

B. NEW BUSINESS -

.

C. ADJOURNMENT

1. Trustee Will Thompkins made a motion to adjourn. Trustee Carlton Watson seconded the motion. The meeting adjourned at 6:14 PM.

Melissa Strader

Melissa Strader, Recording Secretary

Erin Carges

Erin Carges (Mar 3, 2026 09:54:16 EST)

Erin Carges, Board Secretary

Signed BOT Mins 07-10-2025

Final Audit Report

2026-03-03

Created:	2026-02-27
By:	Melissa Strader (mstrader@macsk8.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAOgeqwsf0IYsBD6FrG1YaGzVRKo5g52om

"Signed BOT Mins 07-10-2025" History

-  Document created by Melissa Strader (mstrader@macsk8.org)
2026-02-27 - 5:24:48 PM GMT- IP address: 206.193.229.10
-  Document emailed to Erin Curses (ecurses@trikorinsurance.com) for signature
2026-02-27 - 5:24:52 PM GMT
-  Email viewed by Erin Curses (ecurses@trikorinsurance.com)
2026-03-03 - 2:49:12 PM GMT- IP address: 96.94.119.57
-  Document e-signed by Erin Curses (ecurses@trikorinsurance.com)
Signature Date: 2026-03-03 - 2:54:16 PM GMT - Time Source: server- IP address: 96.94.119.57
-  Document emailed to Melissa Strader (mstrader@macsk8.org) for signature
2026-03-03 - 2:54:18 PM GMT
-  Email viewed by Melissa Strader (mstrader@macsk8.org)
2026-03-03 - 6:25:32 PM GMT- IP address: 192.178.11.100
-  Document e-signed by Melissa Strader (mstrader@macsk8.org)
Signature Date: 2026-03-03 - 6:25:56 PM GMT - Time Source: server- IP address: 206.193.229.10
-  Agreement completed.
2026-03-03 - 6:25:56 PM GMT