

1. CALL TO ORDER: Trustee Larry Berger called the virtual board meeting to order at 5:45pm.
 - a. ATTENDANCE: Present virtually for the meeting were the following members of the Board of Trustees
 - Larry Berger, Board Chair Trustee
 - Jason Farmakis, Board Treasurer
 - Leslie Kittenbrink
 - Dr. Isabel Beck
 - Allen Robinson
 - James Robinson, Jr
 - Carlton F. Watson

Absent from the Meeting was the following member of the Board of Trustees:

- Dr. Tyra Good, Secretary
- Erin Curses
- James J, Browne
- Dr. Betty Robinson

2. OTHERS IN ATTENDANCE:
 - Mr. Vasilios Scoumis, *CEO*
 - Attorney John Rushford
 - Melissa Strader, *Secretary Pro Tem*

A. BOARD MINUTES REVIEW & VOTE OF APPROVAL

1. The Minutes from the May 12, 2022 Board of Trustee Meeting were reviewed. Trustee Jason Farmakis made a motion to approve the minutes. Trustee James Robinson seconded the motion. The vote to approve the minutes was unanimous.

B. FINANCIAL STATEMENTS

1. Trustee Larry Berger presented the June Financials. Mr. Scoumis discussed the deficit. The 22-23 budget is based on 395 students for the next school year but he is planning to enroll 405 students to ensure that there is not deficit the next school year. Overall, MACS closed the year down nearly \$750, 000. Many factors contributed to the deficit. Additionally, PPS did not increase pupil tuition. Trustee Leslie Kittenbrink made a motion to approve the financial statements for June 2022. Trustee Dr. Isabel Beck seconded the motion. The vote passed unanimously.

C. CEO REPORT

1. **Staff re-organization** – Mr. Scoumis announced that Mrs. Stout is will be the Director of Daily Operations. Also, he will be the Principle for the upcoming school year. His hope is that the assistant principals will be ready in a year or two to advance.
2. **PSSA Scores** – Overall MACS scores were much improved.
3. **Bynum Advertisement Proposal** – Mr. Scoumis introduced the proposal for \$25,000. He recommended that the strategic planning committee meet to discuss and review it further.
4. **Airmen House** – Mr. Scoumis reported that is receiving lots of low offers on the airmen house. He asked to be authorized to notify potential buyers that the board will not consider any offers under \$200,000. Trustee Jason Farmakis made a motion to authorize the CEO to notify any potential buyers that the will not consider any offers under \$200,000. Dr. Beck seconded the motion. Vote passed unanimously. Attorney Rushford recommended an appraisal on the property.
5. **ELA Program** - Program is waiting for some type of metric to their conditions for approval following their annual review.
6. **USDA Grant** - Mr. Scoumis explained it is to develop a sustainability curriculum. It is a \$50,000 award.
7. **Capital Campaign** – the Hill Group returned a proposal for around \$30,000. The Fred Brown from the Forbes Fund can suggest some referrals for consultants. Jim Browne and the Capital Campaign committee will discuss it and bring it up after they meet.
8. **Potential board member** – Marva Harris and Will Thompkins are potential candidates to fill the board vacancies.
9. **Student Handbook** - Members were asked to review it. A vote will take place at the next meeting. No uniforms this year but there is a dress code for students.
10. **AIU** – MOU states that MACS will work with the AIU to assist students transitioning into Kindergarten. Trustee Dr. Isabel Beck made the motion. Trustee Jason Farmakis seconded the motion. The vote to approve that MOU
11. **Vacant positions** –MACS is replacing four Teacher Assistant, Lost 2 teachers, and Physical Education teacher.

B. ANNOUNCEMENTS -

- C. NEW BUSINESS** – There was a short discussion about scheduling the board training. Members agreed to do training after a short board meeting.

D. ADJOURNMENT

1. The meeting adjourned at 6:35PM.

Melissa Strader, Recording Secretary

Tyra L. Good, Ed.D, Board Secretary