

1. Public Session

CALL TO ORDER: Trustee Larry Berger called the board meeting to order at 5:40 PM.

A. ATTENDANCE:

- Larry Berger, Board President
- Will Thompkins, Board Vice President
- Jason Farmakis, Board Treasurer
- Erin Curges, Board Secretary
- Allen Robinson
- Leslie Kittenbrink (Zoom)
- Jerome Jackson (Telephoned in)
- Dr. Jessica Spradley

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

- 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*
- Phylissa Thomas, *Director of Curriculum*
- Loriel Jenks Tyler, PTO President

B. BOARD MINUTES REVIEW & VOTE OF APPROVAL

1. The Minutes from the February 13, 2025, meeting were reviewed. Trustee Dr. Jessica Spradley made a motion to approve the minutes. Trustee Allen Robinson seconded the motion. The vote to approve the minutes passed unanimously.

C. FINANCIAL STATEMENTS

1. Trustee Jason Farmakis presented the financial report for February 2025. The report projected an end-of-the-year surplus of over \$216,000. Trustee Will Thompkins made a motion to approve the February Financial Statements. Trustee Allen Robinson seconded the motion. The vote to approve the financial statements passed unanimously.

D. CEO REPORT

1. **Proclamation** - CEO Mr. Scoumis announced that on March 18th, MACS Students participating in the Academic Games will receive a Proclamation from the City of Pittsburgh for the continued success.
2. **Middle School Summer Program** - Mr. Scoumis announced that plans are in the works for a Summer Program for Middle School Students.
3. **PSSA's** - Mr. Scoumis announced the dates for the upcoming PSSAs. Specifically, ELA testing is from April 23-25. Math testing from the 29-30th. Science tests for 5th-8th graders will take place on May 6-7th.
4. **Church** – Mr. Scoumis reported that Henderson was interested in the airman house as a future site for the Training Wheels Preschool. Mr. Scoumis explained to him that MYDC would need to match past offers to purchase the property.
5. **Playground** - some minor repairs are needed but the equipment is still covered under the warranty.
6. **Macklin Group** - Mr. Scoumis announced that a decision needs to be made about the Macklin Group. Trustee William Thompkins noted that other projects are scaling back due to the nature of our current political climate. Mr. Scoumis responded that he wasn't worried about moving forward with the MACS plans.
After a short discussion, Trustee Jessica Spradley made a motion to authorize the executive committee to negotiate with Mrs. Janine Macklin to pay up to \$120K in fees for service and additionally \$20k in discretionary costs. Also, the board recommended the contract includes a 30 notice to terminate. Trustee Jason Farmakis seconded the motion. The motion passed unanimously.

A. ANNOUNCEMENTS -

1. Trustee Jessica Spradley remarked that the MACS Girls Basketball Team played her daughters team in the Championship. She enjoyed how positive our parents and fans were. Also, the MACS Girls won the Championship Game.

B. NEW BUSINESS –

1. CEO Contract - will be sent to everyone. Trustees were asked to review and comment on the contract so that it can be approved at the next meeting.

C. ADJOURNMENT

1. Trustee Erin Carges made a motion to adjourn. Trustee Allen Robinson seconded the motion. The meeting adjourned at 6:29 PM.

Melissa Strader

Melissa Strader, Recording Secretary

Erin Carges

Erin Carges (Jul 8, 2025 10:23 EDT)

Erin Carges, Board Secretary









Mins 03-13-2025

Final Audit Report

2025-07-08

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