

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
- Erin Curges, Board Secretary
- Allen Robinson
- Jerome Jackson
- Carlton F. Watson
- James Robinson, Jr.

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

- Leslie Kittenbrink (Zoom)
- Dr. Jessica Spradley

OTHERS IN ATTENDANCE:

- John Rushford, Attorney
- Vasilios Scoumis, *CEO*
- Melissa Strader, *Secretary Pro Tem*
- Loriel Jenks Tyler, PTO President

B. BOARD MINUTES REVIEW & VOTE OF APPROVAL

1. The Minutes from March 13, 2025, meeting was 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. Trustee Jason Farmakis presented the financial report for March 2025. The report projected an end of the year surplus of over \$212,025. Trustee Will Thompkins made a motion to approve the February Financial Statements. Trustee Jerome Jackson seconded the motion. The vote to approve the March financial statements passed unanimously.
2. Trustee Carlton Watson reported that the Audit Committee met with the Auditor, Scott Mazur, to review the 2023-24 audit. Trustee Carlton Watson stated that everything looked good with the audit. Further, he mentioned that the committee felt that Mr. Mazur should remain the auditor for another year. Trustee Erin Curges made a motion to approve the audit. Trustee Carlton Watson seconded the motion.

The vote to approve the FY 24 Audit passed unanimously.

D. CEO REPORT

1. **Development Contract** - Mr. Scoumis updated that Attorney Rushford and Ms Macklin's lawyers are working to finalize the contract. It should be completed soon.
2. **Church** – Mr. Scoumis reported that he has been lining up people to speak in support of demolishing the church. The architects reported the cost of just stabilizing the church was between 7-8 million dollars. The meeting is May 7th at 1 PM.
3. **6th Graders moving to the Museum Lab in 2025-26.** - Mr. Scoumis announced the plan is to move 6th graders to the Middle school next year. He is messaging parents so that concerns can be addressed early.
4. **PSSAs** - Mr Will suggested a letter from Board President, Trustee Larry Berger to students encouraging them to do their best. Mr. Scoumis mentioned that they can do a video clip to be added to WUM.
5. **PPS Review** - Mr. Scoumis updated on the annual visit - which took place at the Middle School for the first time. He remarked that things seemed to go well.

A. ANNOUNCEMENTS -

1. Graduations - June 5th. Kindergarten graduates in the morning at 10 AM at the CCAC auditorium. 8th Graders graduate at 6 PM at the Haslett theatre
2. The annual meeting will take place on the last day of school (June 13). The board will meet at 7 AM.

B. NEW BUSINESS –

1. CEO Contract - a final draft will be sent for everyone to review.
2. Conflict of Resolution and Statements of Financial Interest Forms -

C. ADJOURNMENT

1. Trustee Erin Carges made a motion to adjourn. Trustee Allen Robinson seconded the motion. The meeting adjourned at 6:25 PM.

Melissa Strader

Melissa Strader, Recording Secretary

Erin Carges

Erin Carges (Jul 8, 2025 10:24 EDT)

Erin Carges, Board Secretary









Mins 04-10-2025

Final Audit Report

2025-07-08

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