

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
- Carlton F. Watson
- James Robinson, Jr
- Allen Robinson
- Will Thompkins
- Jerome Jackson
- Dr. Tyra Good, Secretary (attended virtually)
- Dr. Jessica Spradley (attended virtually)

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

- Jason Farmakis, Board Treasurer
- Erin Curges
- Leslie Kittenbrink

OTHERS IN ATTENDANCE:

- Vasilios Scoumis, *CEO*
- Bethany Stout, *Director of Operations*
- John Rushford, *Attorney*
- Melissa Strader, *Recording Secretary*
- Phylissa Thomas, *Director of Curriculum*

B. BOARD MINUTES REVIEW & VOTE OF APPROVAL

1. The Minutes from the March 21, 2024 meeting were reviewed. Trustee Will Thompkins made a motion to approve the minutes. Trustee Allen Robinson seconded the motion. The vote to approve the minutes was unanimous.

C. FINANCIAL STATEMENTS

1. CEO, Vasilios Scoumis presented the March 2024 financial report. The report projected a year end surplus of \$31,852. Trustee Will Thompkins made a motion to accept the financial report. Trustee Carlton Watson seconded the motion. The vote to approve was unanimous.
2. The FY 2023 Financial Audit was presented by Trustee Carlton Watson. After a brief discussion, Trustee Carlton Watson made a motion to approve the audit. Trustee Will Thompkins seconded the motion. The vote was unanimous.

D. CEO REPORT

1. **1214 Development Plan** – Mr. Scoumis reported that the feedback for the plans presented by the Architecture Firm were underwhelming. As a result, he asked them to go back to the drawing board.
2. **Procurement Policy** - Mr. Scoumis presented the policy that was updated due to changes required for the Title I audit. After a review of the policy, additional updates were suggested by Attorney Rushford and a few other trustees. Ultimately, Trustee Will Thompkins made the motion to approve the Procurement Policy with the specified updates to be made by Attorney Rushford's office. Trust Carlton Watson seconded the motion. The vote passed unanimously.
3. **Conflict of Interest** - The approved version of the policy has some corrections that need to be made. Again, Attorney John Rushford will make the changes and submit them for approval.
4. **APP for BoardDocs** - Mr. Scoumis reported that Ms Stout is working on a quote for an APP that will allow MACS to store all its policies in one place. Also, the app will notify us of when policies need to be reviewed and approved.
5. **PSSA Prep** - Mr. Scoumis reported that only one Saturday remains for PSSA prep. He mentioned that they averaged about 30 kids each Saturday. Trustee Dr. Tyra Good suggested incorporating parent awareness into test preparation next year.
6. **Pay Structure for Next Year** - Mr. Scoumis reported that he will increase starting salaries and eliminate some of the assistant teacher positions.
7. **Earth Day** - Mr. Scoumis promoted the upcoming activities and encouraged board members to plant in a plot for Earth day.

E. ANNOUNCEMENTS -

1. MACS will hold its Annual Parent meeting on June 11th at 1214 Liverpool St.
2. Also, Graduation is on Thursday, June 6, 2024. An email will be sent with a calendar of activities scheduled for the end of the school year. Trustees are invited to attend.
3. Statement of Financial Interest forms are due.
4. Ms. Strader is collecting shirt sizes.

F. NEW BUSINESS –

1. Trustee Dr. Tyra Good resigned her seat on the board. She expressed her excitement with the forward progress of her career. She further explained it was unlikely that she will return to Pittsburgh but understood that MACS needs both a Board Member and Secretary that can serve locally. Lastly, she recommended individuals for consideration to serve as her replacements.

G. ADJOURNMENT

1. A motion was made to adjourn the meeting at 6:34PM.

Melissa Strader

Melissa Strader, Recording Secretary

Tyra Good

Tyra Good (Jul 25, 2024 18:23 CDT)

Tyra L. Good, Ed.D, Board Secretary










Mins BOT MTG 04-11-2024

Final Audit Report

2024-07-25

Created:	2024-07-24
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