

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**MAY 2, 2022 – REGULAR BOARD MEETING**

**CALL TO ORDER:**

**The Governing Board of the Utica Shale Academy met for a Regular Board Meeting hosted by Southern Local District on the Second day of May 2022, and the meeting was called to order at 4:30 P.M.**

**BOARD MEMBERS IN ATTENDANCE:** Mr. Chronister (via phone), Mrs. Jackson, and Mr. William Pitts. Also present was Robert P. Barrett, Treasurer. **ABSENT:** Mr. Askounes and Mr. Miller.

**22-043 REGULAR MINUTES APPROVED**

It was moved by Mrs. Jackson and seconded by Mr. Pitts to approve the minutes of the Regular Governing Board Meeting for April 4, 2022. Roll Call: Mrs. Jackson, yes; Mr. Pitts, yes; Mr. Chronister, yes. Motion approved.

**PUBLIC PARTICIPATION:**

Guests in attendance for this month's Board meeting included, Dr. Warren Glenn, Morning Journal reporter, and Superintendent William Watson.

**REPORT FROM THE TREASURER**

Robert Barrett gave a brief overview of the financial status of Utica Shale Academy and reported the status of financial cash position to cover April 2022 expense.

**22-044 APRIL 2022 FINANCIAL REPORTS APPROVED**

It was moved by Mr. Chronister and seconded by Mrs. Jackson to approve the April 2022 Financial Reports as presented by the Treasurer. The Financial Report included the following: Monthly Cash Reconciliation Report, Financial Report (FINSUMM), Check Register (CHKREG), Cash Flow Statement, and Monthly Cash Balance Comparison Charts. Roll Call: Mr. Chronister, yes; Mrs. Jackson, yes; Mr. Pitts, yes. Motion approved.

**SPONSOR'S REPORT**

- Fall/Winter surveys are closed out.
- Special education review was performed.
- Spring site audit is in process.
- STAR testing.

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**SUPERINTENDENT’S REPORT**

- Total Enrollment = 113.
- 2 Suspension/ no expulsion.
- 36 students receiving special education services.
- There are 18 different school districts of residence.
- Opportunity to join Ohio Career and Technical Association.
- NC3 signing day was a huge success, broadcasted nationally and celebrated 28 seniors and their career choices. Additionally, Kaden Cross received a coveted 3M safety scholarship (\$1,500).
- The Academy will be utilizing ACE funding and ESSER and SRSA grant money for summer learning opportunities.
- VLA Cohert year is important because it dictates when and how the student can graduate, also what classes they need. This will reduce the amount of seniors preparedness work needed in the future.
- Grant application completed and submitted for the FY23 Equity grant.
- Building on the Academy’s property demolition will be completed this week.
- On Friday (May 6<sup>th</sup>), the Academy will be hosting Ohio In-Demand jobs day with Senator Rulli, House Candidate Monica Blasdel, County Commissioners Office, and Summitville Tile Owner/Republican Chairman David Johnson will be present along with Southern Local and multiple businesses to showcase the programs offered.

Mr. Miller entered the meeting (via phone) at 4:39 PM/

Mr. Miller left the meeting at 4:40 PM (His call failed).

**22-045 APPROPRIATION ADDITIONS**

It was moved by Mr. Pitts and seconded by Mr. Chronister to approve the following appropriation additions for the Fiscal Year 22:

SRSA Grant (#599-9120)	<u>18,891.00</u>
TOTAL	<u>\$18,891.00</u>

Roll Call: Mr. Pitts, yes; Mr. Chronister, yes; Mrs. Jackson, yes. Motion approved.

**22-046 FY2022 FIVE YEAR FORECAST UPDATE**

It was moved by Mrs. Jackson and seconded by Mr. Pitts to approve the FY2022 Five-Year Forecast Spring Update as presented (Exh. 22-046). Roll Call: Mrs. Jackson, yes; Mr. Pitts, yes; Mr. Chronister, yes. Motion approved.

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**22-047 OHIO ASSOCIATION FOR CAREER AND TECHNICAL EDUCATION**

It was moved by Mrs. Jackson and seconded by Mr. Pitts to approve the membership into the Ohio Association for Career and Technical Education. Roll Call: Mrs. Jackson, yes; Mr. Pitts, yes; Mr. Chronister, yes. Motion approved.

**22-048 SUMMER LEARNING PROGRAM**

It was moved by Mr. Pitts and seconded by Mr. Chronister to fund the Summer Learning program with ESSER and SRSA grant funds. Roll Call: Mr. Pitts, yes; Mr. Chronister, yes; Mrs Jackson, yes. Motion approved.

**22-049 VLA COHORT**

It was moved by Mr. Chronister and seconded by Mrs. Jackson to approve the creation of VLA Cohort year, to group students on the year as they entered 9<sup>th</sup> grade and not by their current credits, at a cost of \$1,000 as a one-time fee for the 2022/23 school year. Roll Call: Mr. Chronister, yes; Mrs. Jackson, yes; Mr. Pitts, yes. Motion approved.

**22-050 FY2023 EQUITY GRANT**

It was moved by Mrs. Jackson and seconded by Mr. Pitts to pursue and accept the FY2023 Equity Grant in the amount of \$200,000. Roll Call: Mrs. Jackson, yes; Mr. Pitts, yes; Mr. Chronister, yes. Motion approved.

**22-051 ACE GRANT**

It was moved by Mr. Chronister and seconded by Mr. Pitts to pursue and accept the ACE Grant in the amount of \$500 per student for the summer Career Tech Camp. Roll Call: Mr. Chronister, yes; Mr. Pitts, yes; Mrs. Jackson, yes. Motion approved.

**22-052 ADJOURNMENT**

It was moved by Mrs. Jackson and seconded by Mr. Pitts to adjourn the meeting at 4:51 P.M. Roll Call: Mrs. Jackson, yes; Mr. Pitts, yes; Mr. Chronister, yes. Motion approved.

ATTEST:

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Board President

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Treasurer