

CSS Board minutes
8/14/2023

Paul called to order at 5:32
Paul Sagoo
Laura Sutton
Erika Rodgers
Dr. Bellamy
Angie Bass

Motion to accept agenda - Paul
Second - Laura
Ye-all Nay-0

1. Appointing Johanna Miller to interim Head of School for 23-24; and support her choice of vice.

Motion to approve - Paul
Second - Laura
Ye-5 Nays-0

2. Confirmed that jobs must be posted but the Head of school does all legwork for choosing their assistant.

-Change made to org chart

3. More reporting from HR on daily Ops - especially hiring

4. Paul would like to see Ms. Talbot as Operations Head as well as Testing Coordinator

-Table it for now and schedule a meeting with Miller and Amanda -

-Does she receive a stipend for the testing?

-Motion to schedule a meeting re stipend and job description - and then an executive session-
Paul

Second - Laura
Ye - 5 Nay - 0

Ms. Harvey-Jones - approved as HR

Motion - Paul
Second - Bellamy
Ye-5 Nay 0

Sally Sullivan - her insurance situation is screwed up after she was terminated - school is deemed at fault. Board votes that school will pay her Cobra For one month.

Paul motion

Laura second

Ye - 5 Nay - 0

If not signed - post Interim Head of School position to current staff

Motion - Paul

Second - Bellamy

Ye - 5 Nay 0

Table HR and Job descriptions

Paul

Bellamy

Ye - 5 Nay - 0

- Leave Ms. McGriff reporting to head of school

- Iris contract - review by board - Donna Garrison was leaving so when Iris was hired the board had fallen apart.

Motion to end

Ye - 5 Nay - 0