

Chaplin Board of Education

June 12, 2024

Meeting Minutes

1. Call to Order - Chair Jaclyn Chancey called the meeting to order at 6:34pm.
Members present: Victor Boomer, Gene Boomer, Jaclyn Chancey, William Hooper
Also present: Principal Kevin Chavez, Superintendent Andrew Skarzynski.
Business Manager Jobina Miller
Members absent: Joe Klar, Laura Anderson, Therese Smith
2. Audience for Citizens - None
3. Approval of Minutes and Financial Statements
 - A. Approval of Minutes - April 10, 2024 - Moved to approve by Victor Boomer, seconded by Gene Boomer, vote in favor by Victor Boomer, Gene Boomer, Jaclyn Chancey, William Hooper. No votes against. No abstentions. Motion passes.
 - B. Approval of Minutes May 8, 2024 - Moved to approve by Gene Boomer, seconded by Victor Boomer, vote in favor by Victor Boomer, Gene Boomer, Jaclyn Chancey, William Hooper. No votes against. No abstentions. Motion passes.
 - C. Approval of Financial Statements - May 2024
Moved by Victor Boomer, seconded by Gene Boomer. Vote in favor by Victor Boomer, Gene Boomer, Jaclyn Chancey, William Hooper. No votes against. No abstentions. Motion passes.
4. Administrative Reports
 - A. Monthly Report
 - B. Principal's Report
 - C. Superintendent's Report
5. Old Business / New Business
 - A. Updated Budget Forecast for FY 23-24 - Jobina Miller
 - B. Update: Budget for FY 24-25
 - C. Tentative of Approval of Board Policies:
 - a. 1312: "Public Complaints"
 - b. 3453: "Student Activity Funds"Move to approve both by William Hooper, seconded by Gene Boomer. Vote in favor by Victor Boomer, Gene Boomer, Jaclyn

Chancey, William Hooper. No votes against. No abstentions. Motion passes.

D. Final Approval of Board Policy 3542.43: "Charging Policy"

Move to approve by Will Hooper, seconded by Victor Boomer.

Vote in favor by Victor Boomer, Gene Boomer, Jaclyn

Chancey, William Hooper. No votes against. No abstentions. Motion passes.

6. Committee Reports

A. Policy Committee

Plan to meet as normal in June, no meeting in July

B. Negotiations Committee

Still waiting for dates for negotiations

C. Central Office Committee

No action needed until next academic year

7. Agenda Items for Next Meeting

8. Discussion of bank accounts

9. Second Audience for Citizens – None

10. Adjournment - Move to adjourn made by William Hooper, seconded Gene Boomer. Vote in favor by Victor Boomer, Gene Boomer, Jaclyn Chancey, William Hooper. No votes against. No abstentions. Motion passes.

Meeting adjourned at 7:31pm

Respectfully submitted by William Hooper, 8/21/2024