

which includes some of the unfinished projects to be completed in the summer. None of these repairs and capital costs are accrued into 2022 2023 for work not in progress yet.

The Principal states that she has requested PCSB to transfer two buses that PCSB planned to auction if no charter needed them and surrender are two oldest buses. The only costs will be minimal title costs or increase insurance. The request is included in the consent agenda.

The Principal requested approval of the admin and staff annual evaluations and the 2023 2024 teacher salary increase /chart. The chart shows a minimum of \$500 (less than \$3 per day) teachers only increase (bot admin) to \$1000 increase for 20+ year teachers (about \$5 per day). The increase may be less than PCSB but the resulting salary exceeds PCSB because our starting base was already higher. PCSB is still in the process of deciding what and when their staff will receive any additional increase. When determined, we will need to adjust minimally, if at all, to remain at least \$1 higher to remain competitive. Also, the existing grant approval includes paying for a new teacher thus a current employee who has now met the state requirements for certification has been selected. The pay will need to be adjusted and made retro. PCSB states "summer is their busy time" thus the delay. Also, a non-instructional staff member is on unpaid leave for family reasons thus a replacement will be selected who can also qualify as a security/safe school sentinel and drive for food services and other non-instructional duties the former performed. These items have been added to the consent agenda for approval.

Further discussion regarding the insuring of portables continued with no change to the previous decision to proceed without building insurance on those leased or those owned by Hartridge.

Finally, the Principal reminded the members that the audit is expected to involve much more considering all the changes, our increased volume in items (invoices, bank transactions, admin expected late submittal of volume of items that will need to be completed and submitted, and other compliance items. This is likely to be more costly and take longer than in the past but expectedly so with the above considerations and the cost of all services, especially time sensitive high demand services.

The consent agenda was reviewed with details added. A motion was made by Lisa Street and seconded by Tony Lopez to vote on the revised consent agenda. All three members voted to accept the agenda in its entirety.

There was no new business or comment from the board members. The election of officers had no new nominees and all three members voted and agreed to maintain their positions and years of service. Sherry Kelley President (3), Lisa Street (2), Juan Lopez (1).

A reminder was made that the Audit Committee would meet immediately after this meeting. A motion was made by Sherry Kelly to adjourn and seconded by Juan Lopez.

9/21/2023
Secretary Juan Lopez